



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

**DATE:** October 30, 2023

**TO:** RCDSC Board of Directors

**FROM:** K. Orsi, Executive Assistant 

**SUBJECT:** The RCDSC Board of Directors' will meet on Wednesday, November 8, 2023 at 6:00 p.m. by Zoom Video/Teleconference.

Please find enclosed the meeting packet for the upcoming RCDSC Board of Directors' meeting on **Wednesday, November 8, 2023, at 6:00 p.m.** by Zoom Video/Teleconference. Spanish translation will be available during both sessions of the meeting.

Here is the Zoom information for the meeting:

**By Zoom:**

<https://us06web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

Passcode: 285677

Or connect to Zoom by phone: 1 669 900 6833

Please do not hesitate to contact me with any additional questions: 707-462-3832 x260 or [korsi@redwoodcoastrc.org](mailto:korsi@redwoodcoastrc.org).

Thank you.

cc: RCDSC Packet Mailing List/Facilitators  
RCRC Offices and RCRC website: [www.redwoodcoastrc.org](http://www.redwoodcoastrc.org)



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

**fecha:** 30 de octubre de 2023

**A:** Consejo de Administración RCDSC

**De:** K. Orsi, Asistente ejecutiva 

**RE:** La Junta Directiva del RCDSC se reunirá el miércoles 8 de noviembre de 2023 a las 18.00 horas. por Zoom Video/Teleconferencia

Adjunto encontrará el paquete de la reunión para la próxima reunión de la Junta Directiva de RCDSC el miércoles 8 de noviembre de 2023 a las 6:00 p.m. por Zoom Video/Teleconferencia. Habrá traducción al español disponible durante ambas sesiones de la reunión.

Aquí está la información de Zoom para la reunión:

**By Zoom:**

<https://us06web.zoom.us/j/98889971624>

Identificación de la reunión: 988 8997 1624

contraseña: 285677

O conéctese a Zoom por teléfono: 1 669 900 6833

Por favor, no dude en ponerse en contacto conmigo con cualquier pregunta adicional:  
707-462-3832 x260 or [korsi@redwoodcoastrc.org](mailto:korsi@redwoodcoastrc.org).

Gracias.

cc: Lista de correo/facilitadores de paquetes del RCDSC  
Oficinas de RCRC y sitio web de RCRC: [www.redwoodcoastrc.org](http://www.redwoodcoastrc.org)

## OUR VISION

*Redwood Coast Regional Center recognizes that a vision statement is a projection of the ideal future. A vision statement provides a picture of things, not as they are, but as they might be. It is the "north star" which guides all journeys and which, like the north star, remains a bright fixture on the horizon of all that is possible.*

It is the vision of Redwood Coast Regional Center that all people in our community, including individuals with developmental disabilities, will live, learn, work, travel, and play in the best, most inclusive environments.

We envision strong, healthy individuals and families whose emotional resources are renewed and supported by community and regional center. We envision full access to a complete array of health services throughout life.

We envision a system of services and supports that is determined by the individuals served. We envision a process that is complementary to the individual's own life, and which does not intrude upon the person's chosen lifestyle. We envision people residing in the living arrangement of their choice. We recognize that life is made meaningful by loving, being loved, and having friends and relationships. We acknowledge that life is enhanced by contribution, responsibility and the opportunity to learn new ideas and to engage in new experiences, including educational opportunities, social interactions, and work activities. We envision a system of services and supports which acknowledge the person's age, lifestyle preferences and culture, and which is fluid and ever changing.

We envision all people being empowered to communicate with their own minds and hearts to determine their supports and services.

We also subscribe to a vision which represents the highest commitment to excellence. We envision a commitment to honesty, compassion, trustworthiness, flexibility, responsiveness, accountability, accessibility, creativity and a passion for community service.

We envision a joyful and supportive environment in which trust is the cornerstone of all interactions, humor is appreciated and everyone participates fully in teamwork. We envision one community. We value diversity and honor individuals.

We strive to be accessible, to be knowledgeable, to be accountable, to accomplish tasks in a timely and effective manner, and to offer and receive feedback formally and informally on how we are doing in fulfilling our mission and realizing our vision.

We envision all members of the support community having access to adequate resources, including funding, in order to provide desired services and supports. We envision a collaboration between members of the community which creates a whole of services and supports which is greater than the sum of its component contributors. We acknowledge that shared learning, communication and planning activities will provide the greatest benefit for those individuals we mutually serve, as well as for our respective members. We envision a culture in which all members of the community are respected, supported, honored, and recognized for their diverse contributions and valued services.

We envision educational efforts which focus on teaching relationship rather than care giving; which teach support rather than control; which teach communication rather than regulation. We promote informed exploration and risk taking, with opportunities for feedback. We envision individual and community satisfaction as the standard by which all services are measured.

## NUESTRA VISIÓN

*El Redwood Coast Regional Center reconoce que una declaración de visión es una proyección del futuro ideal. Una declaración de visión proporciona una imagen de las cosas, no como son, sino como pueden ser. Es la "estrella norte" que guía todos los caminos y que, como la estrella del norte, permanece luminosa en el horizonte de todo lo que es posible.*

Es la visión del Redwood Coast Regional Center que toda la gente de nuestra comunidad, inclusive los individuos con discapacidades de desarrollo, vivan, aprendan, trabajen, viajen, y jueguen en el entorno más integrador.

Visualizamos individuos y familias fuertes y saludables cuyos recursos emocionales son renovados y apoyados por la comunidad y el centro regional. Visualizamos acceso pleno a un despliegue completo de servicios de salud de por vida.

Visualizamos un sistema de servicios y apoyos determinado por los individuos a quienes sirven. Visualizamos un proceso que complementa la propia vida del individuo, sin entrometerse en el estilo de vida escogido por la persona. Visualizamos a las personas residiendo en el estilo de vida que escojan. Reconocemos que la vida adquiere significado por amar, ser amado, tener amigos y relaciones. Reconocemos que la vida se enriquece cuando hay contribución, responsabilidad, y oportunidad para aprender nuevas ideas y comprometerse con nuevas experiencias, inclusive oportunidades educativas, interacciones sociales, y actividades de trabajo. Visualizamos un sistema de servicios y apoyos que reconocan la edad de la persona, su preferencia por un estilo de vida y cultura, y que fluye y es cambiante.

Visualizamos que toda la gente tenga poder para comunicarse con sus propias mentes y corazones para determinar sus apoyos y servicios.

También adoptamos una visión que representa el más alto compromiso a la excelencia. Visualizamos un compromiso a la honradez, compasión, confiabilidad, flexibilidad, responder, responsabilidad, accesibilidad, creatividad, y una pasión por dar servicio comunitario.

Visualizamos un entorno alegre y solidario en el que la confianza es la piedra angular de todas las interacciones, donde el humor es apreciado y todos participan plenamente en el trabajo de equipo. Visualizamos una comunidad. Valoramos la diversidad y honramos a los individuos.

Nos esforzamos por ser accesibles, tener conocimientos, ser confiables, realizar tareas de manera oportuna y eficaz, ofrecer y recibir comentarios formales e informales sobre como estamos realizando nuestra misión y cumpliendo con nuestra visión.

Visualizamos que todos los miembros que apoyan a la comunidad tengan acceso a los recursos adecuados, inclusive financiamiento, para proporcionar los servicios y apoyos deseados. Visualizamos una colaboración entre los miembros de la comunidad para crear un cuerpo de servicios y apoyos que es más grande que la suma de los contribuciones que lo componen. Reconocemos que el compartir aprendizaje, comunicación y actividades planeadas va a proporcionar un mayor beneficio para aquellos individuos que conjuntamente servimos, así como para nuestros respectivos miembros. Visualizamos una cultura en la que todos los miembros de la comunidad son respetados, apoyados, honrados, reconocidos por sus diversas contribuciones y sus valiosos servicios.

Visualizamos los esfuerzos educativos que enfocan sobre una enseñanza de relaciones más que en ofrecer cuidado; que enseñan como dar apoyo más que controlar; que enseñan como comunicarse más que reglamentar. Abogamos por hacer exploraciones informadas y tomar riesgos, con oportunidades para escuchar comentarios. Visualizamos que la satisfacción individual y comunitaria sea el estándar por el que todos los servicios sean medidos.

**AGENDA**

**&**

**DRAFT MEETING MINUTES**

## **Points of Order for RCDSC Board of Directors' Meetings**

This is a meeting of the Board of Directors, for the Board to execute their duties which are to provide direction and oversight to the organization, to hire and evaluate the Executive Director, to adopt and change Bylaws, and manage the business of the board.

Because this is a meeting of the board, all non-board members will be placed on mute until recognized during two opportunities for Community Input (one at the beginning and the other at the end of the meeting). Those speaking will be allotted 3 minutes each to make a statement, no questions will be answered at that time.

During the course of the meeting, if you have comments on specific agenda items, please keep track of those and you can make those during the final community input session.

The ordinary course of business is delegated to the Executive Director who is responsible for operational management, purchase of services, and mandated responses. Questions and concerns on those issues should be addressed through service coordinators and their chain of command.

## **Puntos de Orden para las Reuniones de la Junta Directiva del RCDSC**

Esta es una reunión de la Junta Directiva, para que la Junta ejecute sus deberes, que son proporcionar dirección y supervisión a la organización, contratar y evaluar al Director Ejecutivo, adoptar y cambiar los Estatutos y administrar los asuntos de la junta.

Debido a que esta es una reunión de la junta, todos los que no son miembros de la junta se silenciarán hasta que se les reconozca durante dos oportunidades para el aporte de la comunidad (una al principio y otra al final de la reunión). A los oradores se les asignarán 3 minutos cada uno para hacer una declaración, no se responderán preguntas en ese momento.

Durante el transcurso de la reunión, si tiene comentarios sobre puntos específicos de la agenda, manténgalos al tanto y puede hacerlos durante la sesión final de aportes de la comunidad.

El curso ordinario de los negocios se delega al Director Ejecutivo, quien es responsable de la gestión operativa, la compra de servicios y las respuestas encomendadas. Las preguntas e inquietudes sobre esos temas deben abordarse a través de los coordinadores de servicio y su cadena de mando.

**MEETING AGENDA**  
**Redwood Coast Developmental Services Corporation**  
**Board of Directors'**  
**Wednesday, November 8, 2023**  
**6:00 p.m. by Zoom**

**Zoom Video/Teleconferencing**  
<https://us06web.zoom.us/j/98889971624>  
Meeting ID: 988 8997 1624  
Passcode: 285677  
Dial by your location: 1 669 900 6833

**REGULAR SESSION:**

1. Call to Order/Roll Call/Introduction of Board Members and RCRC Leadership Team/Review Points of Order (5 min.)
2. Select Timekeeper/Sharing the Vision (2 min.)
3. Approval of Agenda (2 min.)
4. Approval of the September 16, 2023 Board of Directors' Meeting Minutes (2 min.)
5. Community Input (3 min. each)
6. Executive Director's Report: Dr. Smalley (10 min.)
7. Director of Administration: A. Medina (10 min.)
8. New Business: M. Sawyer (5 min.)
  - Proposed 2024 RCDSC Board Meeting and Training Schedule  
Review and provide input followed by a recommendation for approval.
9. Standing Committee Reports: (10 min.)  
  
Client Advisory Committee Update: D. Zeno  
  
Vendor Representative Update: H. French
10. ARCA Report: M. Sawyer and Dr. Smalley (5 min.)
11. County Liaison and Connection Reports:  
Del Norte, Humboldt, Lake and Mendocino Counties (5 min.)
12. Community Input (3 min. each)
13. Close the Meeting

**Agenda de la reunión**  
**Corporación de Servicios de Desarrollo de Redwood Coast**  
**Junta Directiva'**  
**miércoles, 8 de noviembre de 2023**  
**6:00 p.m. por zoom**

**Zoom de vídeo/teleconferencia**  
**<https://us06web.zoom.us/j/98889971624>**  
**ID de reunión: 988 8997 1624**  
**Código de acceso: 285677**  
**Marca por tu ubicación: 1 669 900 6833**

**SESIÓN ORDINARIA**

- 1. Llamada al orden/Paso de lista/Presentación de los miembros de la junta directiva y del equipo de liderazgo del RCRC/Revisión de las cuestiones de orden** (5 min.)
- 2. Seleccione Cronometrador/Compartir la visión** (2 min.)
- 3. Aprobación de la Agenda** (2 min.)
- 4. Aprobación del Acta de la Reunión de Directorio del 16 de septiembre de 2023** (2 min.)
- 5. Aporte de la comunidad** (3 min. each)
- 6. Informe del Director Ejecutivo: Dr. Smalley** (10 min.)
- 7. Directora de administracion: A. Medina** (10 min.)
- 8. Nuevo negocio: M. Sawyer** (5 min.)
  - **Calendario de capacitación y reuniones de la junta directiva del RCDSC propuesto para 2024: Revisar y proporcionar comentarios seguidos de una recomendación para su aprobación.**
- 9. Informes del Comité Permanente:** (10 min.)  
  
**Actualización del Comité Asesor de Clientes:** D. Zeno  
  
**Actualización del representante del proveedor:** H. French
- 10. Informe ARCA: M. Sawyer and Dr. Smalley** (5 min.)
- 11. Informes de conexión y enlace del condado:** (5 min.)  
**Del Norte, Humboldt, Lake y Mendocino Condados**
- 12. Aporte de la comunidad** (3 min. each)
- 13. cerrar la reunion**

## DRAFT Meeting Minutes

### **REDWOOD COAST DEVELOPMENTAL SERVICES CORPORATION**

Meeting of the Board of Director by Zoom

**Saturday, September 16, 2023 9:00 a.m. to 10:30 a.m.**

#2 FY: 2023-2024

**Directors Present:** Beverly Fontaine, Diane Larson, Tamera Leighton, Will Lewis  
Dave Matson, Cassandra May, Mike Sawyer, Robert Taylor,  
Kendra Wiegand.

**For the record Directors Present:** Will Lewis joined the meeting by Zoom at 9:20 a.m.  
and Teresa Schnacker joined the meeting in person at 9:20 a.m.

**Directors Absent:** Haley French, Allison Hillix Bill Lacy, Jorge Matias, Chris Nifong,  
Debra Zeno

**Facilitators Present:** Dawn Amaral, Mark Konkler, Michele Rice

**RCRC Staff Present:** Annie Bone, IDEA Specialist, Jerry Freitas: Community Services Resource Manager, Elizabeth Hassler: Client Advocate, Nichole Haydon: Director of Human Resources, Alma Ingram: Diversity Outreach Specialist for Lake/Mendocino, Kimberly Johnson: Humboldt/Del Norte Office Operations Manager, Argelia Munoz: Diversity Outreach Specialist for Humboldt/Del Norte, Kim Orsi: Executive Assistant, Dr. Kimberly Smalley: Executive Director

**Others Present:** Carmen Baca: Community Member, Jaclyn Balanay: Primary Liaison, DDS Office of Community Operations Community Programs Specialist, Dolores Delgado: Spanish Translator, Polo Diaz, Community Member, Lety Mendoza, Community Member, Desider Wiegand, Community Member

- 1. Call to Order/Roll Call/Introductions:** The regular meeting of the RCDSC Board of Directors was called to order by Board President M. Sawyer at 9:12 a.m. K. Orsi conducted roll call and a quorum was present. K. Orsi read the Electronic Recording Disclaimer and RCRC Executive Staff introduced themselves. M. Sawyer read the Points of Order for Board of Directors' Meetings.
- 2. Select Timekeeper/ Sharing the Vision:** M. Sawyer and T. Leighton were timekeepers and K. Wiegand shared a portion of the Vision: "*We envision a joyful and supportive environment in which trust is the cornerstone of all interactions, humor is appreciated, and everyone participates fully in teamwork. We envision one community. We value diversity and honor individuals.*"
- 3. Approval of Agenda:** M. Sawyer called to approve the agenda and asked if there were changes and hearing none the agenda was approved as presented.

**4. Approval of Meeting Minutes from July 12, 2023 Board Meeting:** M. Sawyer called to approve the meeting minutes and asked if there were any changes or corrections and hearing none the meeting minutes were approved as presented.

**5. Community Comment/Input:** M. Sawyer called for community comment/input:

- **There was no Community Comment/Input**

**6. Executive Director's Report:** M. Sawyer called on Executive Director, Dr. Smalley for her Report and the following are highlights from her Report:

**Fire Update in Del Norte County:** The Smith River fire has consumed approximately 90,000 acres. Dr. Smalley thanked RCRC staff in Del Norte County for their outreach to clients in the area to ensure they were safe. In addition, Del Norte County experienced a total power shutoff on August 18, 2023, and RCRC teams, along DDS and the Pacific Power connected with clients and families to assure they had alternative power sources, especially those with medical needs. Discussion continued regarding concerns that there is only one power source available even though there was backup available for those with medical needs through the regional center.

**Staffing:** Active recruitment continues for a licensed psychologist.

**Caseload Ratio:** RCRC held a public meeting on August 10, 2023, regarding RCRC's caseload ratios which is monitored by the DDS. It was reported that the Enhanced Services is required to carry no more than 40 cases to one service coordinator whereas most other cases cannot carry more than 62 or 66 cases per service coordinator. If funding allows, RCRC will recruit for additional service coordinators, particularly to serve children under age 6 as the mandated caseload ratio should be no more than 40 cases to one service coordinator and currently that ratio is at 50 cases per service coordinator.

**IT:** RCRC's transition from its outdated IT system is coming along nicely. RCRC is also looking to move from AT&T to Comcast as its agency-wide internet service. RCRC's telephone system will also be moved to Ring Central from its current internet-based system.

### **Review of RCRC's 2022 Year End Performance Report**

Dr. Smalley reviewed RCRC's 2022 Year End Performance Report (data from the end of December 2021 through the end of December 2022).

- **Who Uses RCRC Services:** Serving approximately 4,400 clients (2021/2022) of which 65 percent are predominantly white. However, the fastest growth is with the Hispanic community at 16 percent when this data was collected.
- **Regional Center Goals:** The data shows that more children are living with families while more adults receiving services from RCRC live in their own homes with supported living services which is slightly above the state average. Related to Developmental Centers: The RCDSC Board of Directors' does have a Policy in place that RCRC will not send clients to a Developmental Center and the board will protect this policy.
- **Did RCRC Meet DDS Requirements?** In the areas measured, RCRC has met compliance standards. However, while RCRC has been struggling with

technical issues and short staffing, we were finally able to hire additional staff and getting caught up with the CDERs (Client Development Evaluation Reports) and ESRs (Early Start Report).

- **How well is RCRC doing at getting clients working?** The Report shows that RCRC is better than the state average of getting people who want work to work; however, the wages in our four counties is not as high as other wages in the state simply because of the area/economy that we live in.
- **How well is RCRC doing at reducing disparities and improving equity?** Data shows that RCRC is even across age ranges, ethnicities and languages spoken. RCRC spends more money on individuals who are deaf/hard of hearing (American Sign Language or ASL) than any other languages spoken. The least amount of money was spent in our Native communities which are far more underserved than any other ethnic groups. RCRC is working very hard to change this with more outreach in these underserved communities.

Dr. Smalley called for questions/comments. A question was asked by K. Wiegand about how the data is reflected for those who have a dual diagnosis? Dr. Smalley indicated that this data could be reflected in more than one area.

A comment was made by R. Taylor who reported that calls were received that indicated recent surveys, particularly recent information sent regarding emergency bags were sent to individuals who have passed away. How can we make sure that future mailings are correct? Dr. Smalley answered that, unfortunately, this does sometimes occur depending on notifications and the databases utilized. RCRC may not have control over mailings conducted by other organizations.

In closing, board president, M. Sawyer reminded those in attendance that the data included in the 2022 Year End Report is important and to keep in mind that it is dated from 2021 to 2022. Because of the small size of our catchment, the data can be dramatically impacted when even a few individuals move categories (age, location, etc.).

**7. Director of Community Service's Report:** M. Sawyer called on J. Freitas who introduced himself and reported that he is attending on behalf of Community Services Director, J. Padilla and referred to the report provided in the board packet and provided the following highlights:

- **Retirement Announcement:** CMS Waiver-Employment Specialist Manager and Ukiah People First Facilitator, Cindy Claus-John will be retiring at the end of September after 26 years with RCRC. Ms. Claus-John began her career with RCRC as a service coordinator and moved to Community Services. Ms. Claus-John also filled in as the acting Director of Community Services during a transition period.
- **HCBS Final Rule:** The client advocacy group RISE (Realizing Interdependent Success and Empowerment) continues to be co-led by RCRC's client advocates, Elizabeth Hassler and Alex Bland. This group includes seven clients and one peer assistant. To date, RISE has completed their review of

proposals and has selected several projects to receive funding. The list is included in J. Padilla's report.

- **People First of California:** RISE met with this advocacy group to discuss and collaborate to re-establish chapters in Del Norte, Humboldt and Lake Counties. The Ukiah chapter continues to thrive and has done so for many years.
- **Employment:** RCRC has received a grant from DDS to fund mentoring employment service providers in customized employment. Parents & Friends, Inc. on the Mendocino Coast currently has staff going through the mentoring process and will begin supporting clients by the end of June 2024.
- **October is Disability Employment Awareness Month:** RCRC will be partnering with community members, Eureka Chamber of Commerce and Mendocino County Office of Education for various events in October. See J. Padilla's report for additional information.
- **Housing:** RCRC has partnered with DDS, CRP Affordable Housing and Hyder Company to refer qualifying RCRC clients (up to 11 units) at a new, 90-unit property in Clearlake. Konocti Gardens will open in December 2023.
- **Social Recreation Grants:** Grants approved by DDS include the Redwood Parks Conservancy (RPC) that promotes experiencing nature for persons with developmental disabilities. RPC is also holding focus groups with clients and families to help recognize barriers to access and participation. Those participating in the focus groups will be provided with a stipend of \$25/hr., transportation and lunch. There will also be an additional focus group online by Zoom (TBD). The California State Parks system will receive a report and feedback to help efforts to increase access and activities statewide.
- **Burns and Associates Rates Study Implementation:** RCRC has been working with DDS to finalize as Legislation direction calls for full implementation on July 1, 2024, and rates will be standardized across vendors utilizing a benchmark rate.

J. Freitas called for questions. R. Taylor commented that Self Advocates should be available to vendors for adult clients and asked if anyone can attend the Self Advocate Theatre?

Dr. Smalley provided the following information for clarity purposes: RISE (not RCRC) was awarded a grant by DDS (not RCRC) and it is the sole responsibility and decision of RISE to determine what proposals will move to the interview process. Following the interview process, RISE will also decide what proposals will be funded.

With regard to R. Taylor's recommendation related to Self Advocates/Sexual Education: Dr. Smalley reported that RCRC previously worked with Planned Parenthood to provide sexual education services for adult clients. Unfortunately, Planned Parenthood lost its funding for educational services and was unable to provide these needed services. The person who was the head of the local Planned Parenthood's education department wrote and submitted a proposal for Sexual Education Self Advocacy Theatre to RISE and was selected for an interview and the

proposal will be awarded as well as a similar proposal submitted by Trajectory (an Employment/Arts vendor). These theatre groups will be teaching this content, and anyone can attend.

R. Taylor commented about needed affordable housing and asked how to increase the number of projects and units available to RCRC clients as 11 units is not adequate. Dr. Smalley replied that DDS provides funding to the regional center to help with affordable housing projects. Other community partners also contribute to these housing projects for their clients as well. The 11 apartments designated for RCRC clients will be available for 50 years at below market rents. M. Sawyer commented that affordable housing is a problem, not only in RCRC's catchment, but statewide as well.

8. **New Business:** M. Sawyer shared that he joined the RCDSC Board of Directors in November 2019, and attended two board meetings and a meeting in Sacramento and then COVID hit followed by a State of Emergency which was very concerning for all. RCRC recently celebrated its 40<sup>th</sup> Anniversary and held celebrations in all four counties. M. Sawyer was fortunate to attend two of these celebrations and reported that it was heartwarming to see RCRC employees, clients/families and vendors actively engaging and enjoying the celebrations of RCRC's reopening. The gatherings were so inspiring that it prompted M. Sawyer to write a 40<sup>th</sup> Anniversary Proclamation on behalf of the RCDSC Board of Directors. M. Sawyer read the Proclamation aloud and called for a motion to approve and present the Proclamation to RCRC.

**M/S/C: W. Lewis (T. Leighton and members of the board who were present) approve the 40<sup>th</sup> Anniversary Proclamation to be presented to RCRC. K. Orsi called a vote by roll call and the motion carried.**

9. **Standing Committee Reports:** M. Sawyer called on committee chairs for their reports:

- **Client Benefit Fund (CBF) Committee Update:** M. Sawyer provided the following update from the July 26, 2023, CBF committee meeting. The committee reviewed the Client Benefit Fund which was established in 1993 with a grant of \$40,000 from the Earl True Trust Foundation. The committee realized that the fund and grant process had not been reviewed for quite some time and it had grown by a significant amount in value. The point of the fund is not to build a huge cash reserve but to provide additional resources for RCRC clients.

**The committee has recommended the following revisions to the Client Benefit Fund Board Policy #10 (included in the board meeting packets):**

- **Item 7:** All requests will be considered as long as there are no other funds available for the same purpose. Other types of government, insurance, or generic funding must be pursued first by the client or his/her service coordinator or representative. The vigorous pursuit of other funding sources must be documented on the grant request form.

- **Item 8:** The total annual spending policy is 4% of the average total fund balance over the last years as determined on September 1. This formulation follows the UPMIFA (Uniform Prudent Management of Institutional Funds Act) and creates slow growth while maintaining the principle.
- **Item 9:** The board of directors is advised to review this policy should the fund balance become less than \$70,000 or greater than \$100,000.

**Recommended Additions to the Policy:**

- **Item 10:** The Board Committee will have two grant cycles per year – February and June. Grant request forms, completed in part by the client and in part by the service coordinator, can be submitted at any point in the year to the RCRC Executive Assistant. The RCRC Executive Assistant will forward the requests to the committee members at the end of February and June. The committee will meet before the March and July board meetings to make their decisions on the requests. The RCDSC Board will vote on the recommendations of the committee at the March and July Board meetings, and approved funds will be distributed in March and July.
- **Item 11:** The individual client may make one request per grant year. Each grant request must be less than 50% of the total amount in that grant cycle. Money granted but not picked up within 90 days of the date approved will revert to the fund.
- **Item 12:** The RCRC Executive Assistant or the Committee Chair will contact applicants regarding the status of their request following the March and July board meeting.

M. Sawyer called for any questions/input followed by a recommendation to the board to approve the proposed revisions/additions to the Client Benefit Fund RCDSC Board Policy #10

**M/S/C: T. Schnacker (D. Larson) motioned to approve the recommended changes/additions to the Client Benefit Fund RCDSC Board Policy #10. K. Orsi called a vote by roll call and the motion carried.**

- **Client Advisory Committee:** M. Sawyer reported that CAC Chair, D. Zeno is not in attendance and an update will be provided during the November 8, 2023 board meeting.
- **Vendor Representative Update:** M. Sawyer reported that H. French is not in attendance and an update will be provided during the November 8, 2023, board meeting.

**10. ARCA Report:** M. Sawyer reported that in lieu of time, updates will be provided during the November 8, 2023, board meeting.

**11. County Liaison and Connection Reports:** M. Sawyer reported that in lieu of time, updates will be provided during the November 8, 2023, board meeting.

**12. Community Comment/Input:** M. Sawyer called for community comment/input and noted that any questions related to regional center services or funding will be forwarded to Dr. Smalley to answer outside of the board meeting. Any Chat questions will be translated from Spanish to English and also forwarded to Dr. Smalley.

The following questions were translated during the meeting by the interpreter:

- Valerio: There are questions in the chat and asking the board to answer them. Dr. Smalley reiterated that any questions related to RCRC services and funding will be answered outside of the board meeting.
- Juanita: Good afternoon to the board and everyone here. You mentioned you support those who are Deaf/Hard of Hearing, I have a nephew who is hard of hearing and has never received services from the RCRC. We also had less services during the pandemic and our community suffered. You also spoke of children who still live with families and let's hope this one-day changes because I feel those who are left with their families will not be taken care of other than their families. We spoke of no services in our community, I would like Dr. Smalley to show the list of services we have seen because regional center is always saying there are no services available here like there are in Los Angeles. We would also like to see the Policies. Dr. Smalley replied that a list of services and Policies are posted on RCRC's website. [www.redwoodcoastrc.org](http://www.redwoodcoastrc.org)
- Leti Mendoza: Good afternoon. I have some questions regarding different vendors and services. When RCRC can't provide services because you don't have vendors or therapists, what happens with those funds? RCRC community it's very difficult to find vendors and I agree with Ms. Juanita. Dr. Smalley, we would like a list of all the vendors and if those services cannot be provided and vendors do not exist, why is there a list? Please explain to us.

**13. Close the Meeting:** M. Sawyer adjourned the meeting at 10:57 a.m. A training for the board on Intercultural Competence immediately followed the meeting.

The next board meeting will be held by Zoom on Wednesday, November 8, 2023 at 6 p.m.

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Cassandra May, Secretary  
RCDSC Board of Directors'

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## PROYECTO de Acta de la Reunión

### CORPORACIÓN DE SERVICIOS DE DESARROLLO DE LA COSTA DE REDWOOD

Reunión de la Junta Directiva por Zoom

Sábado 16 de septiembre de 2023 9:00 a 10:30 horas.

#2 FY: 2023-2024

**Directores presentes:** Beverly Fontaine, Diane Larson, Tamera Leighton, Will Lewis, Dave Matson, Cassandra May, Mike Sawyer, Robert Taylor, Kendra Wiegand.

**Para el registro Directores Presentes:** Will Lewis joined the meeting by Zoom at 9:20 a.m. and Teresa Schnacker joined the meeting in person at 9:20 a.m.

**Directores Ausentes:** Haley French, Allison Hillix Bill Lacy, Jorge Matias, Chris Nifong, Debra Zeno

**Facilitadores presentes:** Dawn Amaral, Mark Konkler, Michele Rice

**Personal del RCRC presente:** Annie Bone, IDEA Specialist, Jerry Freitas: Community Services Resource Manager, Elizabeth Hessler: Client Advocate, Nichole Haydon: Director of Human Resources, Alma Ingram: Diversity Outreach Specialist for Lake/Mendocino, Kimberly Johnson: Humboldt/Del Norte Office Operations Manager, Argelia Munoz: Diversity Outreach Specialist for Humboldt/Del Norte, Kim Orsi: Executive Assistant, Dr. Kimberly Smalley: Executive Director

**Personal del RCRC presente:** Carmen Baca: Community Member, Jaclyn Balanay: Primary Liaison, DDS Office of Community Operations Community Programs Specialist, Dolores Delgado: Spanish Translator, Polo Diaz, Community Member, Lety Mendoza, Community Member, Desider Wiegand, Community Member

**1. Llamar al orden/pasar lista/presentaciones:** La reunión ordinaria de la Junta Directiva de RCDSC fue convocada por el presidente de la junta, M. Sawyer, a las 9:12 a. m. K. Orsi pasó lista y hubo quórum presente. K. Orsi leyó la exención de responsabilidad sobre grabaciones electrónicas y el personal ejecutivo del RCRC se presentó. El señor Sawyer leyó las cuestiones de orden de las reuniones del Consejo de Administración.

**2. Seleccione Cronometrador/Compartir la visión:** M. Sawyer y T. Leighton controlaron el tiempo y K. Wiegand compartió una parte de la Visión: “*Visualizamos un ambiente alegre y de apoyo en el que la confianza es la piedra angular de todas las interacciones, se aprecia el humor y todos participan plenamente en el trabajo en equipo. Imaginamos una comunidad. Valoramos la diversidad y honramos a las personas*”.

**3. Aprobación de la Agenda:** M. Sawyer llamó para aprobar la agenda y preguntó si había cambios y al no escuchar ninguno, la agenda fue aprobada tal como se presentó.

**4. Aprobación del Acta de la reunión de la Junta del 12 de julio de 2023:** M. Sawyer llamó para aprobar el acta de la reunión y preguntó si había algún cambio o corrección y al no escuchar ninguno, el acta de la reunión se aprobó tal como se presentó.

**5. Comentario/aporte de la comunidad:** M. Sawyer pidió comentarios/aportes de la comunidad:

- No hubo comentarios/aportes de la comunidad

**6. Informe del Director Ejecutivo:** M. Sawyer pidió a la Directora Ejecutiva, Dra. Smalley, su informe y los siguientes son los aspectos más destacados de su informe:

- **Actualización sobre incendios en el condado de Del Norte:** El incendio del río Smith ha consumido aproximadamente 90.000 acres. El Dr. Smalley agradeció al personal de RCRC en el condado de Del Norte por su contacto con los clientes en el área para garantizar que estuvieran seguros. Además, el condado de Del Norte experimentó un corte total de energía el 18 de agosto de 2023, y los equipos de RCRC, junto con DDS y Pacific Power se conectaron con clientes y familias para asegurarse de que tuvieran fuentes de energía alternativas, especialmente aquellos con necesidades médicas. Continuó la discusión sobre las preocupaciones de que solo hay una fuente de energía disponible a pesar de que había respaldo disponible para aquellos con necesidades médicas a través del centro regional.
- **Staffing:** Active recruitment continues for a licensed psychologist.
- **Proporción de casos:** El RCRC celebró una reunión pública el 10 de agosto de 2023 sobre los índices de casos del RCRC que es monitoreado por el DDS. Se informó que los Servicios Mejorados no deben llevar más de 40 casos a un coordinador de servicios, mientras que la mayoría de los demás casos no pueden llevar más de 62 o 66 casos por coordinador de servicios. Si los fondos lo permiten, el RCRC contratará coordinadores de servicios adicionales, particularmente para atender a niños menores de 6 años, ya que la proporción de casos obligatorios no debe ser más de 40 casos por coordinador de servicios y actualmente esa proporción es de 50 casos por coordinador de servicios.
- **ÉL:** La transición del RCRC desde su obsoleto sistema de TI está avanzando muy bien. RCRC también busca pasar de AT&T a Comcast como su servicio de Internet para toda la agencia. El sistema telefónico de RCRC también se trasladará a Ring Central desde su actual sistema basado en Internet.

**Revisión del informe de desempeño de fin de año 2022 del RCRC:** El Dr. Smalley revisó el Informe de desempeño de fin de año 2022 del RCRC (datos desde finales de diciembre de 2021 hasta finales de diciembre de 2022).

- **Quién utiliza los servicios RCRC:** Atiende a aproximadamente 4400 clientes (2021/2022), de los cuales el 65 por ciento son predominantemente blancos. Sin

embargo, el crecimiento más rápido se da en la comunidad hispana con un 16 por ciento cuando se recopilaron estos datos.

- **Metas del Centro Regional:** Los datos muestran que más niños viven con familias, mientras que más adultos que reciben servicios de RCRC viven en sus propios hogares con servicios de vida con apoyo, lo cual está ligeramente por encima del promedio estatal. Relacionado con los Centros de Desarrollo: La Junta Directiva de RCDSC tiene una Política vigente según la cual RCRC no enviará clientes a un Centro de Desarrollo y la junta protegerá esta política.
- **¿RCRC cumplió con los requisitos de DDS?** En las áreas medidas, RCRC ha cumplido con los estándares de cumplimiento. Sin embargo, si bien RCRC ha estado luchando con problemas técnicos y escasez de personal, finalmente pudimos contratar personal adicional y ponernos al día con los CDER (Informes de evaluación de desarrollo del cliente) y ESR (Informe de inicio temprano).
- **¿Qué tan bien le está yendo al RCRC para lograr que los clientes trabajen?** El Informe muestra que RCRC es mejor que el promedio estatal en cuanto a conseguir que las personas que quieren trabajar trabajen; sin embargo, los salarios en nuestros cuatro condados no son tan altos como otros salarios en el estado simplemente debido al área/economía en la que vivimos.
- **¿Qué tan bien le está yendo al RCRC en la reducción de las disparidades y la mejora de la equidad?** Los datos muestran que RCRC es uniforme en todos los rangos de edad, etnias e idiomas hablados. RCRC gasta más dinero en personas sordas o con problemas de audición (lenguaje de signos americano o ASL) que en cualquier otro idioma hablado. La menor cantidad de dinero se gastó en nuestras comunidades nativas, que están mucho más desatendidas que cualquier otro grupo étnico. RCRC está trabajando muy duro para cambiar esto con más alcance en estas comunidades desatendidas.

El Dr. Smalley llamó para preguntas/comentarios. K. Wiegand hizo una pregunta sobre cómo se reflejan los datos para quienes tienen un diagnóstico dual. El Dr. Smalley indicó que estos datos podrían reflejarse en más de un área.

R. Taylor hizo un comentario quien informó que se recibieron llamadas que indicaban encuestas recientes, particularmente información reciente enviada sobre bolsas de emergencia enviadas a personas que fallecieron. ¿Cómo podemos asegurarnos de que los correos futuros sean correctos? El Dr. Smalley respondió que, lamentablemente, esto a veces ocurre dependiendo de las notificaciones y las bases de datos utilizadas. Es posible que RCRC no tenga control sobre los envíos postales realizados por otras organizaciones.

Para finalizar, el presidente de la junta, M. Sawyer recordó a los asistentes que los datos incluidos en el Informe de Fin de Año 2022 son importantes y que tengan en cuenta que está fechado de 2021 a 2022. Debido al pequeño tamaño de nuestra cuenca, los datos puede verse dramáticamente afectado cuando incluso unos pocos individuos cambian de categoría (edad, ubicación, etc.).

**7. Informe del Director de Servicio Comunitario:** M. Sawyer llamó a J. Freitas, quien se presentó e informó que asistirá en nombre del Director de Servicios Comunitarios, J. Padilla y se refirió al informe proporcionado en el paquete de la junta y proporcionó los siguientes puntos destacados:

- **Anuncio de retiro:** Cindy Claus-John, gerente especialista en exenciones y empleo de CMS y facilitadora de Ukiah People First, se jubilará a fines de septiembre después de 26 años en RCRC. La Sra. Claus-John comenzó su carrera en RCRC como coordinadora de servicios y pasó a Servicios Comunitarios. La Sra. Claus-John también ocupó el cargo de Directora interina de Servicios Comunitarios durante un período de transición.
- **Regla final de HCBS:** El grupo de defensa del cliente RISE (Realizing Interdependent Success and Empowerment) continúa siendo codirigido por los defensores del cliente del RCRC, Elizabeth Hassler y Alex Bland. Este grupo incluye siete clientes y un asistente de pares. Hasta la fecha, RISE ha completado su revisión de propuestas y ha seleccionado varios proyectos para recibir financiación. La lista está incluida en el informe de J. Padilla.
- **La gente primero de California:** RISE se reunió con este grupo de defensa para discutir y colaborar para restablecer capítulos en los condados de Del Norte, Humboldt y Lake. El capítulo de Ukiah continúa prosperando y lo ha hecho durante muchos años.
- **Empleo:** RCRC ha recibido una subvención del DDS para financiar proveedores de servicios de empleo de tutoría en empleo personalizado. Parents & Friends, Inc. en la costa de Mendocino actualmente cuenta con personal que pasa por el proceso de tutoría y comenzará a brindar apoyo a los clientes a fines de junio de 2024.
- **Octubre es el mes de concientización sobre el empleo para discapacitados:** RCRC se asociará con miembros de la comunidad, la Cámara de Comercio de Eureka y la Oficina de Educación del Condado de Mendocino para varios eventos en octubre. Consulte el informe de J. Padilla para obtener información adicional.
- **Alojamiento:** RCRC se ha asociado con DDS, CRP Affordable Housing y Hyder Company para recomendar a clientes de RCRC que califiquen (hasta 11 unidades) a una nueva propiedad de 90 unidades en Clearlake. Los jardines Konocti se abrirán en diciembre de 2023.
- **Becas de Recreación Social:** Las subvenciones aprobadas por el DDS incluyen Redwood Parks Conservancy (RPC) que promueve la experiencia de la naturaleza para personas con discapacidades del desarrollo. RPC también está organizando grupos focales con clientes y familias para ayudar a reconocer las barreras al acceso y la participación. Aquellos que participen en los grupos focales recibirán un estipendio de \$25 por hora, transporte y almuerzo. También habrá un grupo focal adicional en línea por Zoom (TBD). El sistema de Parques Estatales de California recibirá un informe y comentarios para ayudar en los esfuerzos por aumentar el acceso y las actividades en todo el estado.
- **Implementación del estudio de tarifas de Burns and Associates:** RCRC ha estado trabajando con DDS para finalizar, ya que la dirección de la legislación

exige una implementación completa el 1 de julio de 2024, y las tarifas se estandarizarán entre los proveedores utilizando una tarifa de referencia.

J. Freitas pidió preguntas. R. Taylor comentó que los Self Advocates deberían estar disponibles para los proveedores para clientes adultos y preguntó si alguien puede asistir al Self Advocate Theatre.

El Dr. Smalley proporcionó la siguiente información para mayor claridad: RISE (no RCRC) recibió una subvención del DDS (no RCRC) y es responsabilidad y decisión exclusiva de RISE determinar qué propuestas pasarán al proceso de entrevista. Tras el proceso de entrevista, RISE también decidirá qué propuestas se financiarán.

Con respecto a la recomendación de R. Taylor relacionada con los autogestores/educación sexual: el Dr. Smalley informó que RCRC trabajó anteriormente con Planned Parenthood para brindar servicios de educación sexual para clientes adultos. Desafortunadamente, Planned Parenthood perdió sus fondos para servicios educativos y no pudo brindar estos servicios necesarios. La persona que era jefa del departamento de educación local de Planned Parenthood escribió y presentó una propuesta para el Teatro de Autodefensa en Educación Sexual a RISE y fue seleccionada para una entrevista y la propuesta será premiada, así como una propuesta similar presentada por Trajectory (una organización de empleo). /Vendedor de arte). Estos grupos de teatro estarán impartiendo este contenido y cualquiera puede asistir.

R. Taylor comentó sobre la necesidad de viviendas asequibles y preguntó cómo aumentar la cantidad de proyectos y unidades disponibles para los clientes de RCRC, ya que 11 unidades no es adecuado. El Dr. Smalley respondió que el DDS proporciona fondos al centro regional para ayudar con proyectos de viviendas asequibles. Otros socios comunitarios también contribuyen a estos proyectos de vivienda para sus clientes. Los 11 apartamentos designados para los clientes de RCRC estarán disponibles durante 50 años a alquileres inferiores al mercado. M. Sawyer comentó que la vivienda asequible es un problema, no sólo en la zona de influencia del RCRC, sino también en todo el estado.

8. **Nuevo negocio:** M. Sawyer compartió que se unió a la Junta Directiva de RCDSC en noviembre de 2019 y asistió a dos reuniones de la junta directiva y a una reunión en Sacramento y luego el golpe de COVID seguido de un estado de emergencia que fue muy preocupante para todos. RCRC celebró recientemente su 40º aniversario y realizó celebraciones en los cuatro condados. M. Sawyer tuvo la suerte de asistir a dos de estas celebraciones e informó que fue reconfortante ver a los empleados, clientes/familias y proveedores del RCRC participar activamente y disfrutar de las celebraciones de la reapertura del RCRC. Las reuniones fueron tan inspiradoras que impulsaron a M. Sawyer a escribir una Proclamación del 40º Aniversario en nombre de la Junta Directiva del RCDSC. M. Sawyer leyó la Proclamación en voz alta y pidió una moción para aprobar y presentar la Proclamación al RCRC.

**M/S/C: W. Lewis (T. Leighton y miembros de la junta que estuvieron presentes) aprueban la Proclamación del 40º Aniversario que se presentará al RCRC. K. Orsi convocó una votación nominal y se aprobó la moción.**

**9. Informes del Comité Permanente:** M. Sawyer pidió a los presidentes de los comités que presentaran sus informes:

- **Actualización del Comité del Fondo de Beneficios al Cliente (CBF):** M. Sawyer proporcionó la siguiente actualización de la reunión del comité de la CBF del 26 de julio de 2023. El comité revisó el Fondo de Beneficios para el Cliente que se estableció en 1993 con una subvención de 40.000 dólares de la Fundación Earl True Trust. El comité se dio cuenta de que el proceso de fondos y subvenciones no se había revisado durante bastante tiempo y su valor había aumentado significativamente. El objetivo del fondo no es crear una enorme reserva de efectivo sino proporcionar recursos adicionales a los clientes del RCRC.

**El comité ha recomendado las siguientes revisiones a la Política #10 de la Junta del Fondo de Beneficios al Cliente (incluida en los paquetes de las reuniones de la junta):**

- **Artículo 7:** Todas las solicitudes serán consideradas siempre que no haya otros fondos disponibles para el mismo propósito. Otros tipos de financiamiento gubernamental, de seguros o genérico deben ser buscados primero por el cliente o su coordinador o representante de servicios. La búsqueda vigorosa de otras fuentes de financiación debe documentarse en el formulario de solicitud de subvención.
- **Artículo 8:** La política de gasto total anual es el 4% del saldo total promedio de fondos de los últimos años, según lo determinado el 1 de septiembre. Esta formulación sigue la UPMIFA (Ley de Gestión Prudente Uniforme de Fondos Institucionales) y crea un crecimiento lento manteniendo el principio.
- **Artículo 9:** Se recomienda a la junta directiva que revise esta política si el saldo del fondo es inferior a \$70 000 o superior a \$100 000.

**Adiciones recomendadas a la política:**

- **Artículo 10:** El Comité de la Junta tendrá dos ciclos de subvenciones por año: febrero y junio. Los formularios de solicitud de subvención, completados en parte por el cliente y en parte por el coordinador de servicios, se pueden enviar en cualquier momento del año al Asistente Ejecutivo del RCRC. El Asistente Ejecutivo del RCRC enviará las solicitudes a los miembros del comité a finales de febrero y junio. El comité se reunirá antes de las reuniones de la junta directiva de marzo y julio para tomar decisiones sobre las solicitudes. La Junta del RCDSC votará sobre las recomendaciones del comité en las reuniones de la Junta de marzo y julio, y los fondos aprobados se distribuirán en marzo y julio.
- **Artículo 11:** El cliente individual podrá realizar una solicitud por año de subvención. Cada solicitud de subvención debe ser inferior al 50% del

monto total en ese ciclo de subvención. El dinero otorgado pero no cobrado dentro de los 90 días posteriores a la fecha de aprobación volverá al fondo.

- **Artículo 12:** El asistente ejecutivo del RCRC o el presidente del comité se comunicarán con los solicitantes sobre el estado de su solicitud después de la reunión de la junta directiva de marzo y julio.

M. Sawyer solicitó cualquier pregunta/aporte seguido de una recomendación a la junta para aprobar las revisiones/adiciones propuestas a la Política #10 de la Junta del RCDSC del Fondo de Beneficios para el Cliente.

**M/S/C: T. Schnacker (D. Larson) hizo la moción para aprobar los cambios/adiciones recomendados a la Política #10 de la Junta del RCDSC del Fondo de Beneficios al Cliente. K. Orsi convocó una votación nominal y se aprobó la moción.**

- **Comité Asesor de Clientes:** M. Sawyer informó que el presidente del CAC, D. Zeno, no estará presente y se proporcionará una actualización durante la reunión de la junta directiva del 8 de noviembre de 2023.
- **Actualización del representante del proveedor:** M. Sawyer informó que H. French no está presente y se proporcionará una actualización durante la reunión de la junta directiva del 8 de noviembre de 2023.

**10. Informe ARCA:** M. Sawyer informó que, en lugar de tiempo, se proporcionarán actualizaciones durante la reunión de la junta directiva del 8 de noviembre de 2023.

**11. Informes de conexión y enlace del condado:** M. Sawyer informó que, en lugar de tiempo, se proporcionarán actualizaciones durante la reunión de la junta directiva del 8 de noviembre de 2023..

**12. Comentarios/aportes de la comunidad:** M. Sawyer pidió comentarios y aportes de la comunidad y señaló que cualquier pregunta relacionada con los servicios o la financiación del centro regional se enviará al Dr. Smalley para que la responda fuera de la reunión de la junta. Cualquier pregunta del chat será traducida del español al inglés y también enviada al Dr. Smalley.

Las siguientes preguntas fueron traducidas durante la reunión por el intérprete:

- Valerio: Hay preguntas en el chat y le piden al tablero que las responda. El Dr. Smalley reiteró que cualquier pregunta relacionada con los servicios y la financiación del RCRC será respondida fuera de la reunión de la junta directiva.
- uanita: Buenas tardes a la junta directiva y a todos los presentes. Usted mencionó que apoya a las personas sordas o con problemas de audición. Tengo un sobrino que tiene problemas de audición y nunca ha recibido servicios del RCRC. También tuvimos menos servicios durante la pandemia y nuestra comunidad sufrió. También habló de niños que todavía viven con familias y esperemos que esto algún día cambie porque siento que aquellos que se quedan con sus familias no serán atendidos más que por sus familias. Hablamos

de que no hay servicios en nuestra comunidad, me gustaría que el Dr. Smalley mostrara la lista de servicios que hemos visto porque el centro regional siempre dice que no hay servicios disponibles aquí como los hay en Los Ángeles. También nos gustaría ver las Políticas. El Dr. Smalley respondió que en el sitio web del RCRC se publica una lista de servicios y políticas.

[www.redwoodcoastrc.org](http://www.redwoodcoastrc.org)

Leti Mendoza: Buenas tardes. Tengo algunas preguntas sobre diferentes proveedores y servicios. Cuando RCRC no puede brindar servicios porque no tiene proveedores o terapeutas, ¿qué pasa con esos fondos? En la comunidad RCRC es muy difícil encontrar proveedores y estoy de acuerdo con la Sra. Juanita. Dr. Smalley, nos gustaría una lista de todos los proveedores y si esos servicios no se pueden brindar y los proveedores no existen, ¿por qué hay una lista? Por favor explícanos.

**13. Cerrar la reunión:** M. Sawyer levantó la sesión a las 10:57 a. m. Inmediatamente después de la reunión se realizó una capacitación para la junta sobre Competencia Intercultural.

La próxima reunión de la junta se llevará a cabo por Zoom el miércoles 8 de noviembre de 2023 a las 6 p.m.

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Cassandra May, Secretaria  
Junta Directiva del RCDSC

**EXECUTIVE  
DIRECTOR'S  
REPORT**

**Redwood Coast Developmental Services Corporation  
Board of Directors Meeting, Nov. 16, 2023**

**Executive Director's Report**

**Regional Center Operations:**

**Holiday Festivities:** Santa Clause will once again be visiting RCRC offices in each county in December. RCRC clients and families are welcome to attend and have their photos taken with Santa. Snacks and small gifts will be available as well as helpful support during each visit. Dates are currently being confirmed and announcements/fliers will be forthcoming.

**Staffing Updates:** RCRC is currently interviewing for several service coordination positions as well as a Licensed Psychologist, and Deaf and Hard of Hearing Specialist. Job postings have just closed for the position of Director of Early Intervention and Intake as well as an Employment Specialist. Interviews for both positions will be scheduled in the near future.

**RCRC Staff Trainings:** RCRC staff were honored to participate in a full day training with the California Tribal Coalition: Introduction to California Tribal History, Contemporary Tribal Governance and Lifeways, and the Indian Child Welfare Act (ICWA). Starting in November, RCRC will begin the initial stages of the statewide Implicit Bias Training services as well.

**Service Providers/Resources:** RCRC continues its search for vendors in most service categories to provide much-needed services in our four-county catchment area.

**Other Updates:**

**Performance Outcomes:** Last December, DDS began working with the regional centers and representatives from all aspects of the disability community and issued a directive identifying six areas of performance outcomes for the regional center service system and established a statewide recognition and incentive program. This year was the “baseline” year for four measures:

1. EARLY START (Child Find and Identification)
2. EMPLOYMENT (Participation in CIE)
3. EQUITY & CULTURAL COMPETENCY (Linguistic Diversity)
4. PERSON-CENTERED SERVICES PLANNING (SC Facilitation Skills)

The employment data has not yet been released, but I am happy to report that RCRC met the mark in each of these areas. RCRC has also risen above and beyond the number of trainers required for the Person-Centered Thinking measure.

**Governor's Budget:** Several trailer bills from the Governor's budget that affect regional centers and clients that includes provisional eligibility that now encompasses ages 0 through 5, Regional Center's share of cost programs remain on hold through June 2024, rate model adjustment for minimum wage increases, uniformity measures and more. For more information, please visit <https://arcanet.org/about-arca/legislation/>

**IDEA Specialist Update:** RCRC's IDEA Specialist, Annie Bone has scheduled IEP training and ongoing roundtable meetings in each county for RCRC staff and is providing similar training/meetings for families. The issues this year have been challenging and Ms. Bone has been attending Client Advisory

Committee meetings, as well as SELPA and school board meetings and is also facilitating an increased family involvement. DREDF.org has increased its participation in the area as well.

**Nationwide Staffing Shortages:** Staffing shortages continue to rock our nation which has also made the national morning news:

<https://abcnews.go.com/GMA/Wellness/video/growing-concerns-group-homes-104193083>

**Thank You:** In closing, RCRC would like to thank Jim and Jack Bruno for their generous donation of laptop computers for regional center clients who might not otherwise be able to access a computer.

Thank you,

Dr. Kimberly Smalley, Executive Director

MHSA: Parent Academy <https://padlet.com/bctservices2/4x94rz0lctzudnae>

Service Provider Academy: <https://padlet.com/bctservices2/nxfxs8iq8jlik84d>

Twitter: @RedwoodCoastRC

Instagram: redwoodcoastregionalcenter

Facebook: Redwood Coast Regional Center and @redwoodcoastregionalcenter

**Corporación de Servicios de Desarrollo de Redwood Coast  
Reunión de la Junta Directiva, 16 de noviembre de 2023**

**Informe del director ejecutivo**

**Operaciones del centro regional:**

**Festividades navideñas:** Santa Cláusula visitará una vez más las oficinas de RCRC en cada condado en diciembre. Los clientes y familias de RCRC pueden asistir y tomarse fotos con Santa. Habrá refrigerios y pequeños obsequios disponibles, así como apoyo útil durante cada visita. Actualmente se están confirmando las fechas y próximamente se publicarán anuncios y folletos.

**Actualizaciones de personal:** RCRC actualmente está entrevistando para varios puestos de coordinación de servicios, así como para un psicólogo autorizado y un especialista en personas sordas y con problemas de audición. Se acaban de cerrar ofertas de trabajo para el puesto de Director de Intervención Temprana y Admisión, así como de Especialista en Empleo. Próximamente se programarán entrevistas para ambos puestos.

**Capacitaciones del personal de RCRC:** El personal de RCRC tuvo el honor de participar en una capacitación de día completo con la Coalición Tribal de California: Introducción a la historia tribal de California, gobernanza y estilos de vida tribales contemporáneos y la Ley de bienestar infantil indígena (ICWA). A partir de noviembre, RCRC también comenzará las etapas iniciales de los servicios de capacitación sobre prejuicios implícitos en todo el estado.

**Proveedores de servicios/recursos:** RCRC continúa su búsqueda de proveedores en la mayoría de las categorías de servicios para brindar servicios muy necesarios en nuestra área de influencia de cuatro condados.

**Otras actualizaciones:**

**Resultados de desempeño:** En diciembre pasado, el DDS comenzó a trabajar con los centros regionales y representantes de todos los aspectos de la comunidad de discapacitados y emitió una directiva que identifica seis áreas de resultados de desempeño para el sistema de servicios del centro regional y estableció un programa de incentivos y reconocimiento a nivel estatal. Este año fue el año "de referencia" para cuatro medidas:

1. INICIO TEMPRANO (Búsqueda e identificación de niños)
2. EMPLEO (Participación en CIE)
3. EQUIDAD Y COMPETENCIA CULTURAL (Diversidad Lingüística)
4. PLANIFICACIÓN DE SERVICIOS CENTRADOS EN LA PERSONA (Habilidades de Facilitación SC)

Los datos sobre empleo aún no se han publicado, pero me complace informar que RCRC cumplió con los requisitos en cada una de estas áreas. RCRC también ha superado el número de formadores necesarios para la medida de pensamiento centrado en la persona.

**Presupuesto del Gobernador:** varios proyectos de ley preliminares del presupuesto del Gobernador que afectan a los centros regionales y a los clientes que incluyen la elegibilidad provisional que ahora abarca las edades de 0 a 5 años, la participación del Centro Regional en los programas de costos permanece en suspenso hasta junio de 2024, ajuste del modelo de tarifas para aumentos del salario **mínimo**,

uniformidad medidas y más. Para mayor información por favor visite <https://arcanet.org/about-arka/legislation/>

**Actualización del especialista en IDEA:** La especialista en IDEA de RCRC, Annie Bone, ha programado capacitación sobre IEP y reuniones de mesa redonda continuas en cada condado para el personal de RCRC y está brindando capacitación/reuniones similares para las familias. Los problemas de este año han sido desafiantes y la Sra. Bone ha estado asistiendo a las reuniones del Comité Asesor de Clientes, así como a las reuniones de SELPA y de la junta escolar y también está facilitando una mayor participación familiar. DREDF.org también ha aumentado su participación en el área.

**Escasez de personal a nivel nacional:** La escasez de personal continúa sacudiendo a nuestra nación, lo que también ha aparecido en las noticias matutinas nacionales:

<https://abcnews.go.com/GMA/Wellness/video/growing-concerns-group-homes-104193083>

**Gracias:** Para terminar, RCRC quisiera agradecer a Jim y Jack Bruno por su generosa donación de computadoras portátiles para los clientes del centro regional que de otro modo no podrían acceder a una computadora.

Gracias,

Dr. Kimberly Smalley, Directora ejecutiva

MHSA: Academia de padres: <https://padlet.com/bctservices2/4x94rz0lctzudnae>

Academia de proveedores de servicios: <https://padlet.com/bctservices2/nxfxs8iq8jlik84d>

Twitter: @RedwoodCoastRC

Instagram: redwoodcoastregionalcenter

Facebook: Redwood Coast Regional Center and @redwoodcoastregionalcenter

**ADMINISTRATOR'S**

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**REPORT**

# ADMINISTRATOR'S REPORT

Board of Directors' Meeting  
November 8th, 2023  
Data through September 30, 2023

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# REPORTE DEL ADMINISTRATOR

Junta de la Mesa Directiva

8 de noviembre de 2023

Datos Hasta el 30 de septiembre de 2023

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**ADMINISTRATOR'S REPORT**  
**Board of Directors' Meeting, November 8th, 2023**

**State and Federal**

1. FY 2022-2023 Statewide POS Expenditure Projection (a.k.a., PEP, and formerly known as the SOAR---Sufficiency of Allocation Report) – as of the end of September, the PEP is estimating a surplus of \$1.622 billion statewide for Purchase of Service expenditures. RCRC's PEP is projecting adequately funded for FY 2022-23 in POS by about \$41.2 million. There is no PEP for FY 2023-2024 until the end of December.

**Redwood Coast Regional Center**

1. Fiscal Year 2023-24 Spending Authority (the new fiscal year as of 7/1/23) – RCRC has received its E-1 allocation. RCRC has been allocated \$19.7 million in Operations (OPS) and \$178 million for Purchase of Service (POS). This is an increase of about 6% for Operations (OPS) and decrease of about 5% for Purchase of Service (POS) compared to FY 2022-23.
2. Cash Flow – As of the writing of this report, we have 52 days cash on hand.
3. Financial Operations – Our financial reporting figures are based on expenses through the end of September, which is 25% of the way through the 2023-24 fiscal year.

In looking at the **handouts**, which provide data through September 30, 2023, our client count can be seen on **pages 9 & 16**. **Page 9** notes 2 RCRC clients in the Developmental Center (DC), all of which are forensic placements ordered by a court of law.

On **page 10**, our “Average” Monthly year-to-date (YTD) POS Expenditures in the aggregate shows a decrease from last fiscal year and on a per-person basis show an decrease from last fiscal year’s *Average* figures. The “*Total*” Monthly POS Expenditures (**page 17**) and *Total* Monthly POS Expenditures Per Client, (**page 18**) show a decrease over last fiscal year. The decrease in these areas are typical this time of the fiscal year.

“Average” Monthly Operations Expenditures YTD (**page 11**), both in the aggregate and on a *Per Client* basis show an increase this fiscal year. This increase is due to increased funding for positions to implement initiatives and reduce case load ratios.

**Page 12** is a summary of the detail found on **page 13** (POS expenses) and **page 14** (OPS expenses). Mid-page is a summary of DDS’ POS Expenditure Projection (PEP, formerly known as the SOAR). Service providers have until March 2026 to submit their claims for the 2023-24 FY.

**Page 13** lists our monthly and YTD POS expenditures. Expense categories are within an acceptable and anticipated range.

OPS expenditures, both for the month and YTD can be seen on **page 14**. Most categories are within an acceptable and anticipated range. Please note:

- Equipment rental, postage, Insurance, and accounting fees is relatively high compared to the budget as the majority are based on a structure, which pays more per month at the beginning of the year than at the end of the year.
- General office, printing/copying, and training/education materials are relatively high YTD compared to budget. These numbers are small and so a small increase can result in a large percentage change.

Graphs of POS Expenses for the general ledger categories for the current and last four fiscal years are included as **pages 16 through 34**. In addition to the pages and expense categories already referenced above, please see the category-specific notes on each of the graphs. Also, please note many POS categories show a decrease over the last several months. This is due to both late billings and our moving up the period for when we run reports each month.

### Miscellaneous Topics

Client Benefit Fund – The summary log of the Client Benefit Fund balance through September 30, 2023, and our last received monthly statement, are included as **pages 35, 36, & 37. Page 38**, is a report from the Humboldt Area Foundation providing the average fund balance. The report also lists a 4% spending rate, which will be the total spending amount for the March and June 2024 cycles. Based on the total annual spending amount, each cycle can award up to \$1,655 in grants with a maximum grant request award not to exceed \$827.50.

Audit Update –Our next DDS audit is tentatively scheduled for April 2024 and will be for FY 2021-22 and 2022-23.

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**INFORME DEL ADMINISTRADOR**  
**Reunión de Directorio, 8 de noviembre de 2023**

**Estatal y Federal**

1. Proyección de gastos de POS a nivel estatal para el año fiscal 2022-2023(también conocido como PEP, y anteriormente conocido como SOAR---Informe de Suficiencia de Asignación) – a finales de septiembre, el PEP está estimando un superávit de \$1,622 mil millones en todo el estado para gastos de compra de servicios. El PEP del RCRC proyecta una financiación adecuada para el año fiscal 2022-23 en POS de aproximadamente \$41,2 millones. La resolución no es ningún PEP para el año fiscal 2023-2024 hasta finales de diciembre.

**Centro Regional de la Costa de Redwood**

1. Autoridad de gastos del año fiscal 2023-24(el nuevo año fiscal a partir del 1/7/23) - RCRC ha recibido su asignación E-1. Al RCRC se le han asignado \$19,7 millones en Operaciones (OPS) y \$178 millones para Compra de Servicio (POS). Esto representa un aumento de aproximadamente un 6 % para Operaciones (OPS) y una disminución de aproximadamente un 5 % para Compra de Servicio (POS) en comparación con el año fiscal 2022-23.
2. Flujo de fondos– Al momento de redactar este informe,tenga efectivo disponible para 52 días.
3. Operaciones Financieras– Nuestras cifras de informes financieros se basan en los gastos hasta finales de septiembre, que es el 25% del camino hasta el año fiscal 2023-24.

Al observar los folletos, que brindan datos hasta el 30 de septiembre de 2023, nuestro recuento de clientes se puede ver en las páginas 9 y 16. La página 9 señala 2 clientes de RCRC en el Centro de Desarrollo (DC), todos los cuales son colocaciones forenses ordenadas por un Tribunal de Justicia.

En la página 10, nuestros gastos de POS mensuales “promedio” en lo que va del año (YTD) en conjunto muestran una disminución con respecto al último año fiscal y, por persona, muestran una disminución con respecto a las cifras promedio del último año fiscal. Los Gastos Mensuales “Totales” de POS (página 17) y los Gastos Totales Mensuales de POS por Cliente (página 18) muestran una disminución con respecto al último año fiscal. La disminución en estas áreas es típica de esta época del año fiscal.

Los gastos operativos mensuales “promedio” hasta la fecha (página 11), tanto en forma agregada como por cliente, muestran un aumento este año fiscal. Este aumento se debe al aumento de la financiación de puestos para implementar iniciativas y reducir los índices de carga de casos.

**Página 12**es un resumen del detalle que se encuentra en la página 13 (gastos POS) y página 14 (gastos OPS). A mitad de página hay un resumen de la proyección de gastos de POS (PEP, anteriormente conocida como SOAR) del DDS. Los proveedores de servicios tienen hasta marzo de 2026 para presentar sus reclamaciones para el año fiscal 2023-24.

**Página 13** enumera nuestros gastos de POS mensuales y hasta la fecha. Las categorías de gastos están dentro de un rango aceptable y anticipado.

Gastos de OPS, tanto para el mes como para el año hasta la fechase puede ver en la página 14. La mayoría de las categorías están dentro de un rango aceptable y anticipado. Tenga en cuenta:

- Los honorarios de alquiler de equipos, envío postal, seguros y contabilidad son relativamente altos en comparación con el presupuesto, ya que la mayoría se basan en una estructura que paga más por mes a principios de año que a finales de año.
- Los materiales generales de oficina, impresión/copiado y capacitación/educación son relativamente altos hasta la fecha en comparación con el presupuesto. Estas cifras son pequeñas y, por lo tanto, un pequeño aumento puede dar lugar a un gran cambio porcentual.

Gráficas de Gastos POS para las categorías del libro mayor general para el año fiscal actual y los últimos cuatro años fiscales se incluyen en las páginas 16 a 34. Además de las páginas y categorías de gastos ya mencionadas anteriormente, consulte las notas específicas de cada categoría en cada uno de los gráficos. Además, tenga en cuenta que muchas categorías de POS muestran una disminución en los últimos meses. Esto se debe tanto a las facturaciones tardías como a que adelantamos el período en el que generamos informes cada mes.

## Temas varios

Fondo de beneficios para el cliente – El registro resumido del saldo del Fondo de beneficios para el cliente hasta el 30 de septiembre de 2023 y nuestro último estado de cuenta mensual recibido se incluyen en las páginas 35, 36 y 37. La página 38 es un informe de la Fundación del Área de Humboldt que proporciona el saldo promedio del fondo. . El informe también enumera una tasa de gasto del 4%, que será el monto total de gasto para los ciclos de marzo y junio de 2024. Según el monto total del gasto anual, cada ciclo puede otorgar hasta \$1,655 en subvenciones con una concesión máxima de solicitud de subvención que no exceda los \$827,50.

Actualización de auditoría–Nuestra próxima auditoría del DDS está programada tentativamente para abril de 2024 y será para los años fiscales 2021-22 y 2022-23.

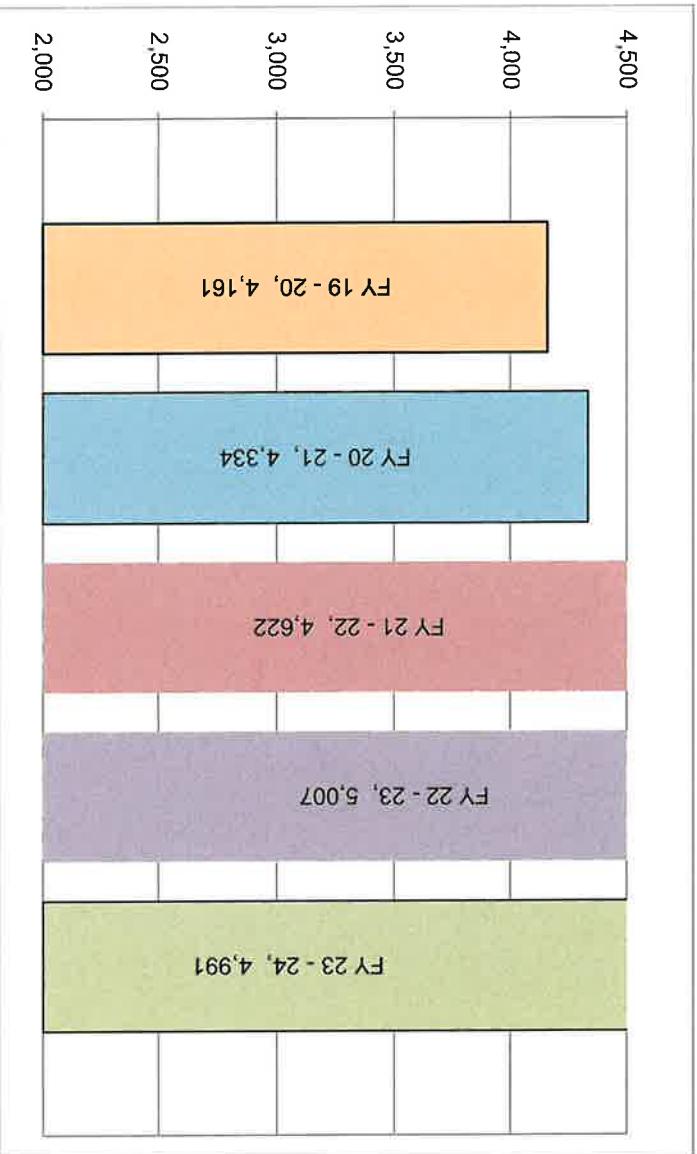
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**ESTA PÁGINA SE DEJÓ EN BLANCO INTENCIONALMENTE**

# Redwood Coast Regional Center

Fiscal Year 2023-2024 Through September 30, 2023, 25% of Budget Year

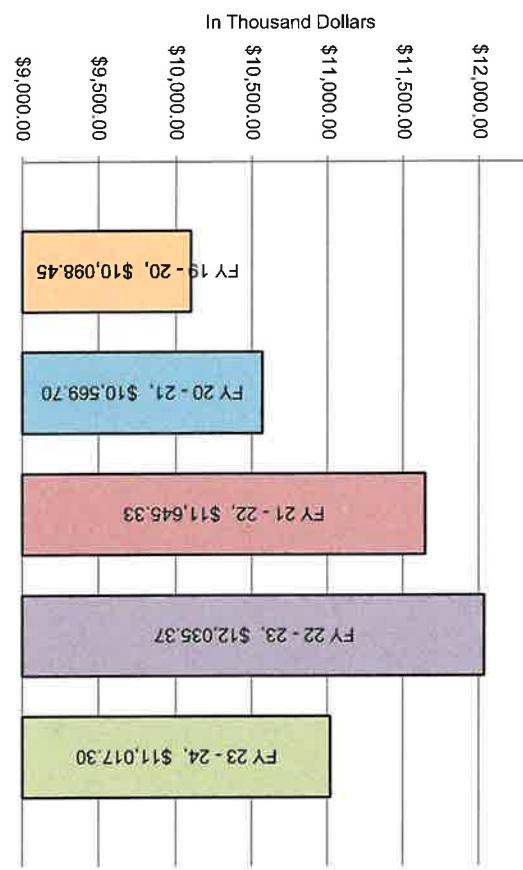
## Clients Served By County



As of	Initial Assessment	Regular/Active	Early Start, Prevention, and Provisional	Developmental Mental Center <sup>1</sup>	Genetic at Risk	Total	Net Change	Per Cent Change	Current Client Count By County	
									Count	Percent
FY 19 - 20	132	3,680	347	2	0	4,161	-13	2.1%	Del Norte	590
FY 20 - 21	249	3,722	360	3	0	4,334	173	4.2%	Lake	959
FY 21 - 22	335	3,824	460	3	0	4,622	288	6.6%	Mendocino	1,179
FY 22 - 23	440	3,967	597	2	1	5,007	385	8.3%	Humboldt	2,263
9/30/23	411	582	3995	2	1	4,991	-16	-0.3%	Total	4,991

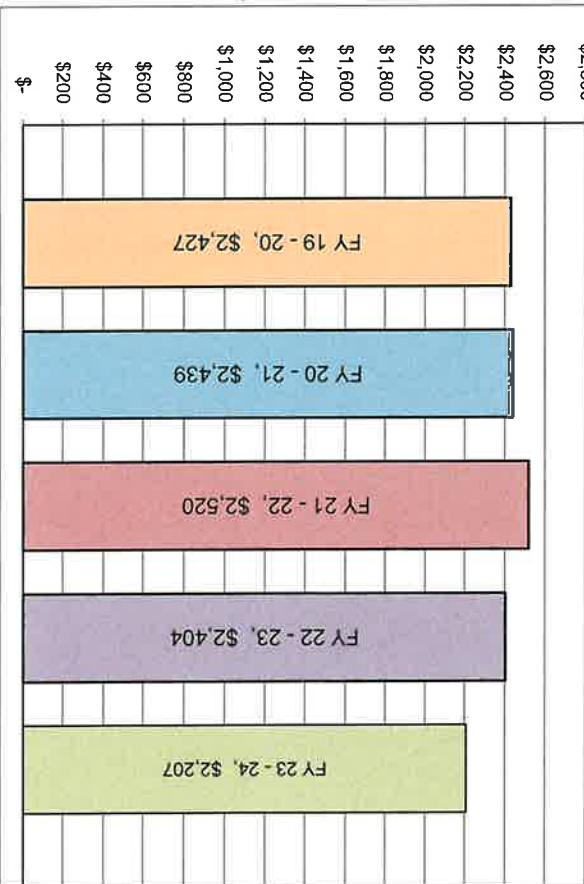
**Note 1:** All of the clients in the DC are forensic placements.

### Average Monthly POS Expenditures (less SSP)

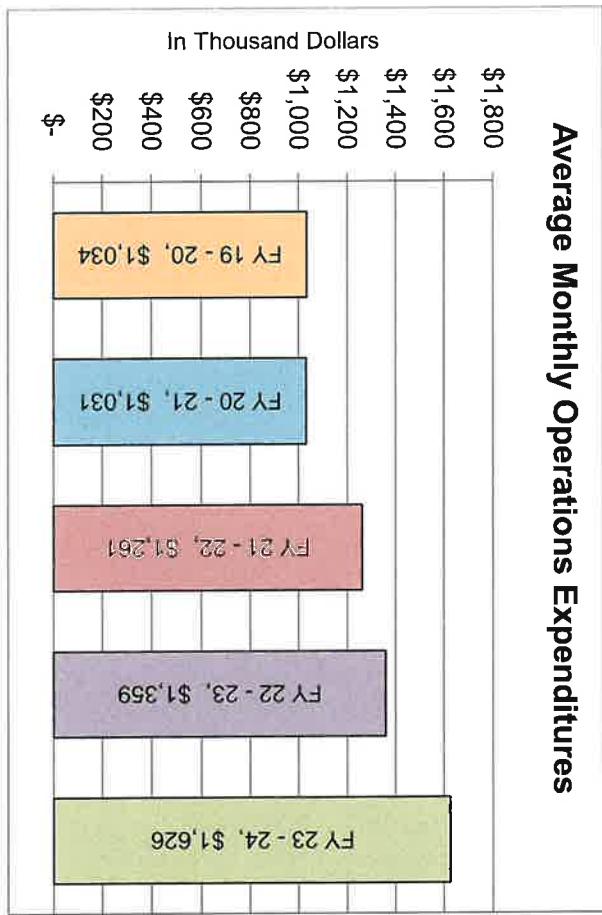


As of	Average Monthly POS Expenditures	Change in Average Monthly POS Expenditures	Per Cent Change
FY 19 - 20	\$ 10,098.450	\$ 1,135,267	12.7%
FY 20 - 21	\$ 10,569.701	\$ 471,250	4.7%
FY 21 - 22	\$ 11,645.328	\$ 1,075,627	10.2%
FY 22 - 23	\$ 12,035.373	\$ 390,045	3.3%
<b>9/30/23</b>	<b>\$ 11,017,296</b>	<b>\$ (1,018,077)</b>	<b>-8.5%</b>

### Average Monthly POS Expenditures per Client (less SSP)

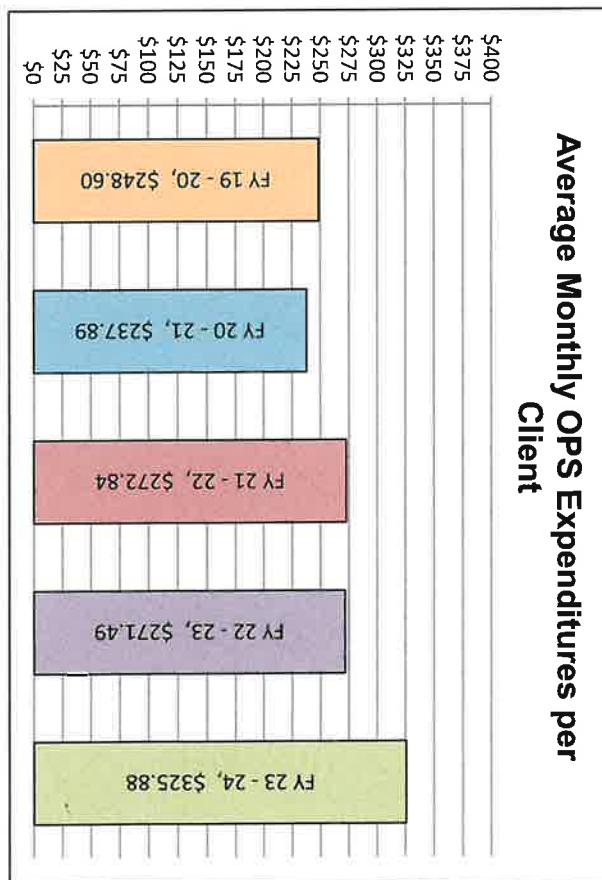


### Average Monthly Operations Expenditures



As of	Average Monthly OPS Expenditures	Change in Average Monthly OPS Expenditures	Per Cent Change
FY 19 - 20	\$ 1,034,444	\$ 125,668	13.8%
FY 20 - 21	\$ 1,030,998	\$ (3,445)	-0.3%
FY 21 - 22	\$ 1,261,066	\$ 230,068	22.3%
FY 22 - 23	\$ 1,359,352	\$ 98,287	7.8%
<b>9/30/23</b>	<b>\$ 1,626,451</b>	<b>\$ 595,453</b>	<b>57.8%</b>

### Average Monthly OPS Expenditures per Client



**Redwood Coast Regional Center**  
**Contract Status Report**  
**Through September 30, 2023 of FY 2023 - 2024, 25% of the Budget Year**

**DDS Contracts** (2022/2023 FY)

	Purchase of Service	Operations	Total Spending Authority
Preliminary Allocation as of 5/31/23	\$ 140,689,589	\$ 11,060,606	\$ 151,750,195
E-1 Allocation as of 10/3/2023	\$ 38,041,236	\$ 8,737,881	\$ 46,779,117

DDS Spending Authority YTD (actual)	\$ 178,730,825	\$ 19,798,487	\$ 198,529,312
-------------------------------------	----------------	---------------	----------------

Prior year final allocation (D-2 of 6/15/23)	\$ 188,781,698	\$ 18,614,392	\$ 207,396,090
Increase/(Decrease)	\$ (10,050,873)	\$ 1,184,095	\$ (8,866,778)
Percent change	-5.3%	6.4%	-4.3%

**Purchase of Service Expense**

- Summary of data from the following page

	Current Month	Year-To-Date	Current Allocation	Remainder of Allocation	Percent Spent YTD
Residential	\$ 936,608	\$ 2,814,936	\$ 14,513,063	\$ 11,698,127	19.4%
Day programs	\$ 595,972	\$ 1,672,140	\$ 9,316,441	\$ 7,644,301	17.9%
Transportation	\$ 639,193	\$ 1,455,882	\$ 6,932,489	\$ 5,476,607	21.0%
Other services	\$ 9,272,571	\$ 27,222,193	\$ 146,868,832	\$ 119,646,639	18.5%
CPP	\$ -	\$ -	\$ 1,100,000	\$ 1,100,000	0.0%
<b>Total POS Expenditures</b>	<b>\$ 11,444,344</b>	<b>\$ 33,165,151</b>	<b>\$ 178,730,825</b>	<b>\$ 145,565,674</b>	<b>18.6%</b>

No DDS' POS Expenditure Projection Report - It Starts In December

Current Month	Prior Month	Difference (High Only)
High	High	\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
		n/a

Year-end Est. of Current Services

Estimated Growth

Other

Projected expenditure range

Total DDS contracts (100%)

Projected Balance      Amount

Percent

- Summary of data from the following page

	Current Month	Year-To-Date	100% Allocation	Remainder of Allocation	Percent Spent YTD
Salary and benefits	\$ 1,124,788	\$ 4,172,400	\$ 15,887,833	\$ 11,715,433	26.3%
Net operating expenses	\$ 221,615	\$ 706,954	\$ 3,910,654	\$ 3,203,700	18.1%
<b>Total OPS Expenditures</b>	<b>\$ 1,346,403</b>	<b>\$ 4,879,354</b>	<b>\$ 19,798,488</b>	<b>\$ 14,919,133</b>	<b>24.6%</b>

**Redwood Coast Regional Center**  
**Purchase of Services**  
**Through September 30, 2023 of FY 2023 - 2024, 25% of the Budget Year**

	Current Month	Year-To-Date	Current Allocation	Remainder of Allocation	Percent Spent YTD
<b><u>Out-of-Home Care</u></b>					
Community care facilities	\$ 936,608	\$ 2,814,936	\$ 14,513,063	\$ 11,698,127	19.4%
Total Out-of-Home Care	\$ 936,608	\$ 2,814,936	\$ 14,513,063	\$ 11,698,127	19.4%
<b><u>Day Programs</u></b>					
Day training	\$ 568,973	\$ 1,584,162	\$ 8,877,834	\$ 7,293,672	17.8%
Supported employment, Group	\$ 20,425	\$ 64,337	\$ 296,566	\$ 232,229	21.7%
Supported employment, Ind.	\$ 6,574	\$ 23,641	\$ 142,041	\$ 118,400	16.6%
Total Day Programs	\$ 595,972	\$ 1,672,140	\$ 9,316,441	\$ 7,644,301	17.9%
<b><u>Other Services</u></b>					
Self determination	\$ -	\$ -	\$ -	\$ -	N/A
Non-Medical: professional	\$ 259,454	\$ 853,676	\$ 6,812,674	\$ 5,958,998	12.5%
Non-Medical: programs	\$ 2,139,441	\$ 5,967,179	\$ 31,049,984	\$ 25,082,805	19.2%
Money Management	\$ 53,231	\$ 173,935	\$ 869,279	\$ 695,344	20.0%
Public transportation	\$ 639,193	\$ 1,455,882	\$ 6,932,489	\$ 5,476,607	21.0%
Prevention Services	\$ 593,788	\$ 1,164,046	\$ 5,442,070	\$ 4,278,024	21.4%
Other misc. services	\$ 602,521	\$ 1,478,113	\$ 7,304,524	\$ 5,826,411	20.2%
Mobile day program	\$ 4,335	\$ 12,035	\$ 68,180	\$ 56,145	17.7%
SSP restoration	\$ 419	\$ 113,262	\$ 556,106	\$ 442,844	20.4%
Individual/family training	\$ 55,643	\$ 156,052	\$ 874,881	\$ 718,829	17.8%
Translator/Interpreter	\$ 25,848	\$ 64,955	\$ 657,086	\$ 592,131	9.9%
Community activities support	\$ 46,010	\$ 132,822	\$ 483,845	\$ 351,023	27.5%
Purchase reimbursement	\$ 22,625	\$ 46,977	\$ 270,806	\$ 223,829	17.3%
Professional technical support	\$ 322	\$ 9,057	\$ 71,342	\$ 62,285	12.7%
Program support	\$ 54,831	\$ 108,558	\$ 993,058	\$ 884,500	10.9%
Diaper service	\$ -	\$ 15,626	\$ 116,297	\$ 100,671	13.4%
Supported living	\$ 4,246,143	\$ 13,217,704	\$ 67,572,692	\$ 54,354,988	19.6%
Hospital Care	\$ -	\$ -	\$ -	\$ -	N/A
Medical equipment	\$ 4,152	\$ 42,935	\$ 238,050	\$ 195,115	18.0%
Medical service - Professional	\$ 735,711	\$ 2,569,343	\$ 17,178,109	\$ 14,608,766	15.0%
Medical service - Programs	\$ 11,110	\$ 27,882	\$ 156,369	\$ 128,487	17.8%
Respite: in own home	\$ 412,768	\$ 1,062,527	\$ 6,116,938	\$ 5,054,411	17.4%
Respite: out of home	\$ 4,219	\$ 4,219	\$ 32,118	\$ 27,899	13.1%
Camps	\$ -	\$ 1,290	\$ 4,428	\$ 3,138	29.1%
Total Other Services	\$ 9,911,764	\$ 28,678,075	\$ 153,801,322	\$ 125,123,247	16.9%
Community Placement (CPP)	\$ -	\$ -	\$ 1,100,000	\$ 1,100,000	0.0%
Total Purchase of Services	\$ 11,444,344	\$ 33,165,151	\$ 178,730,825	\$ 145,565,674	18.6%
Prior year Total POS, Paid YTD	\$ 11,778,903	\$ 31,979,864	\$ 188,781,698	\$ 156,801,834	16.9%
Increase (decrease)	\$ (334,559)	\$ 1,185,287	\$ (10,050,873)	\$ (11,236,160)	n/a
Percent change	-2.8%	3.7%	-5.3%	-7.2%	n/a

**Redwood Coast Regional Center  
Operations**  
**Through September 30, 2023 of FY 2023 - 2024, 25% of the Budget Year**

	Current Month	Year-To-Date	Current Allocation	Remainder of Allocation	Percent Spent YTD
<b><u>Personnel Expense</u></b>					
Personnel	\$ 792,136	2,362,835	\$ 10,592,542	\$ 8,229,708	22.3%
Consulting /Temp Services	\$ 13,032	\$ 15,859	\$ 125,000	\$ 109,141	12.7%
Benefits	\$ 319,621	\$ 1,793,707	\$ 5,170,291	\$ 3,376,584	34.7%
Total	\$ 1,124,788	\$ 4,172,400	\$ 15,887,833	\$ 11,715,433	26.3%
<b><u>Operating Expenses</u></b>					
Equipment rental	\$ 8,935	39,990	\$ 100,000	\$ 60,010	40.0%
Equipment maintenance	\$ 3,730	15,431	\$ 100,000	\$ 84,569	15.4%
Facility rent	\$ 85,628	256,824	\$ 1,058,050	\$ 801,226	24.3%
Facility maintenance	\$ 9,577	43,512	\$ 200,000	\$ 156,488	21.8%
Telephone	\$ 13,779	55,804	\$ 200,000	\$ 144,196	27.9%
Postage	\$ 18,845	30,815	\$ 100,000	\$ 69,185	30.8%
General office	\$ 24,101	62,992	\$ 150,000	\$ 87,008	42.0%
Printing/copier	\$ 3,793	15,500	\$ 30,000	\$ 14,500	51.7%
Insurance	\$ 6,505	116,811	\$ 317,348	\$ 200,537	36.8%
Utilities	\$ 13,623	37,583	\$ 150,000	\$ 112,417	25.1%
Data processing	\$ 990	38,311	\$ 100,000	\$ 61,689	38.3%
Bank service fees	\$ 427	439	\$ 50,000	\$ 49,562	0.9%
Interest	\$ 3,500	3,500	\$ 3,600	\$ 100	97.2%
Legal fees	\$ 2,329	13,183	\$ 50,000	\$ 36,817	26.4%
Board of directors	\$ 697	697	\$ 15,000	\$ 14,303	4.6%
Accounting fees	\$ 16,000	20,000	\$ 45,800	\$ 25,800	43.7%
Equipment purchases	\$ -	-	\$ 50,000	\$ 50,000	0.0%
Consulting, administration	\$ 3,143	9,204	\$ 50,000	\$ 40,796	18.4%
Travel	\$ 28,651	71,213	\$ 280,900	\$ 209,687	25.4%
ARCA dues	\$ -	\$ -	\$ 30,000	\$ 30,000	0.0%
Advertising	\$ 3,722	\$ 8,237	\$ 40,000	\$ 31,763	20.6%
Training/Educational materials	\$ 7,842	\$ 10,321	\$ 30,000	\$ 19,679	34.4%
Fees, licenses and misc.	\$ 192	\$ 274	\$ 10,000	\$ 9,726	2.7%
<b>Total Operating Expenses</b>	<b>\$ 256,009</b>	<b>\$ 850,639</b>	<b>\$ 3,160,698</b>	<b>\$ 2,310,059</b>	<b>26.9%</b>
CPP OPS	\$ 36,178	113,268	\$ 764,956	\$ 651,688	14.8%
Less Income	\$ 70,572	256,953	\$ 15,000	\$ (241,953)	1713.0%
<b>Net Operating Expense</b>	<b>\$ 221,615</b>	<b>\$ 706,954</b>	<b>\$ 3,910,654</b>	<b>\$ 3,203,700</b>	<b>18.1%</b>
<b>Total Operations Expense</b>	<b>\$ 1,346,403</b>	<b>\$ 4,879,354</b>	<b>\$ 19,798,487</b>	<b>\$ 14,919,133</b>	<b>24.6%</b>
Prior year Total OPS, Paid YTD	\$ 1,222,344	\$ 4,543,492	\$ 18,614,392	\$ 14,070,900	24.4%
Increase (decrease)	\$ 124,059	\$ 335,862	\$ 1,184,095	\$ 848,233	n/a
Percent change	10.1%	7.4%	6.4%	6.0%	n/a

**Redwood Coast Regional Center**  
**Prior Years Contract Status**  
**Through September 30, 2023 of FY 2023 - 2024, 25% of the Budget Year**

**Prior Year, FY 22-23**

<u>Operations:</u>	Total	Regular	CPP	SAE, LACC, MHSA Grants
Total Allocation (D-2)	\$ 18,614,392	\$ 17,453,104	\$ 764,956	\$ 396,332
Total Spent	\$ 16,312,230	\$ 15,846,335	\$ 260,984	\$ 204,911
Balance Remaining	\$ 2,302,162	\$ 1,606,769	\$ 503,972	\$ 191,421
<u>Purchase of Services:</u>				
	Total	Regular	CPP	Part C + HCBS
Total Allocation (D-2)	\$ 188,781,968	\$ 186,858,964	\$ 1,170,653	\$ 752,351
Total Spent	\$ 145,991,858	\$ 145,327,298	\$ 61,791	\$ 602,769
Balance Remaining or (under-funded)	\$ 42,790,110	\$ 41,531,666	\$ 1,108,862	\$ 149,582

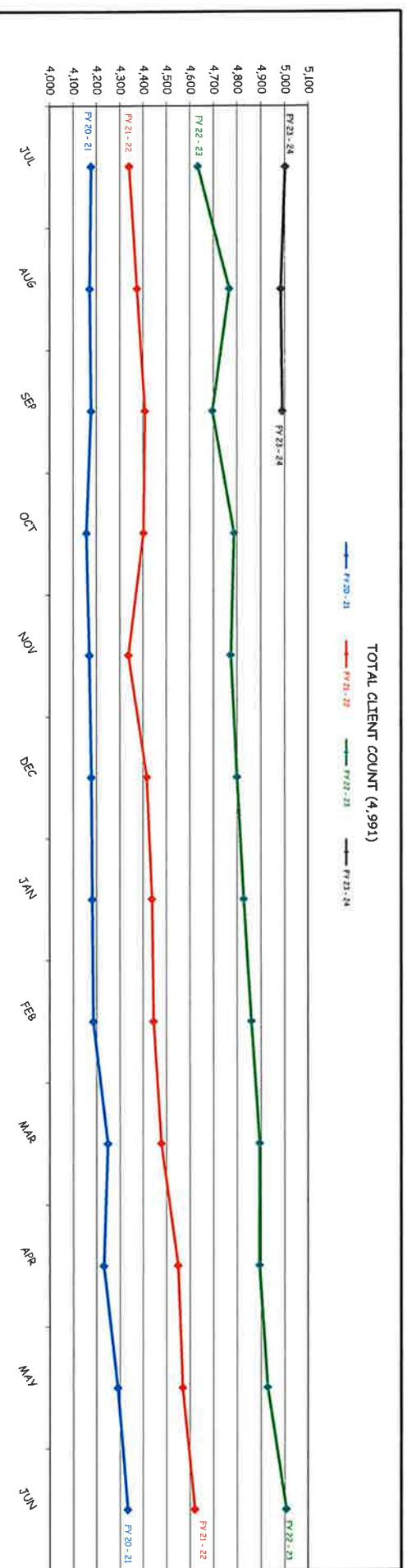
**Prior Year, FY 21-22**

<u>Operations:</u>	Total	Regular	CPP	Diversity + MHSA + LACC	ARPA + START
Total Allocation (C-4)	\$ 16,953,591	\$ 14,416,662	\$ 608,818	\$ 608,693	\$ 1,319,418
Total Spent	\$ 15,132,791	\$ 13,169,926	\$ 505,760	\$ 463,003	\$ 994,102
Balance Remaining	\$ 1,820,800	\$ 1,246,736	\$ 103,058	\$ 145,690	\$ 325,316
<u>Purchase of Services:</u>					
	Total	Regular	CPP	Part C + HCBS	
Total Allocation (C-4)	\$ 162,926,074	\$ 160,783,074	\$ 888,749	\$ 1,254,251	
Total Spent	\$ 140,000,967	\$ 138,552,985	\$ 500,839	\$ 947,142	
Balance Remaining or (under-funded)	\$ 22,925,108	\$ 22,230,089	\$ 387,910	\$ 307,109	

**Notes:**

- 1 DDS leaves fiscal records open a total of 3 years (the current year and the two prior years, which are noted above). They then "close" the FY and allow no more activity.

Redwood Coast Regional Center  
POS Expenses, Year-Over-Year

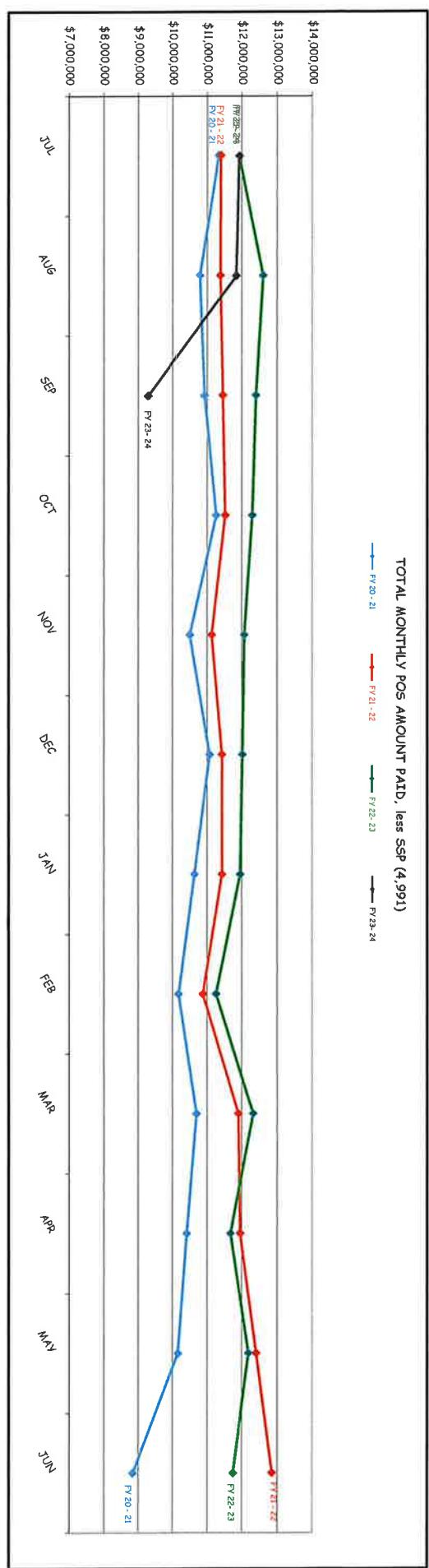


Client #	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	4,132	4,162	4,132	4,167	4,191	4,210	4,213	4,226	4,238	4,238	4,192	4,177	4,161
FY 20 - 21	4,209	4,177	4,172	4,178	4,158	4,170	4,179	4,182	4,187	4,248	4,231	4,291	4,334
FY 21 - 22	4,498	4,310	4,374	4,408	4,402	4,337	4,416	4,438	4,445	4,479	4,550	4,570	4,622
FY 22 - 23	4,823	4,634	4,767	4,696	4,788	4,774	4,800	4,828	4,861	4,895	4,894	4,926	5,007
FY 23 - 24	4,993	5,003	4,985	4,991	4,991	-0.8%	-1.0%	-0.8%	-1.0%	-1.2%	0.2%	0.9%	2.7%
* Change to PY	0.4%	0.4%	1.0%	0.3%	-0.8%	-1.0%	-0.8%	-1.0%	-1.2%	-0.2%	0.9%	2.7%	4.2%

NOTES: 1. This graph only includes data for Status 1, Status 2 and DC clients

- a) Status 1 clients are "Prevention/Risk Clients."
- b) Status 2 clients are "active" clients.
- c) DC clients are clients that reside in a developmental center.

Redwood Coast Regional Center  
POS Expenses, Year-Over-Year

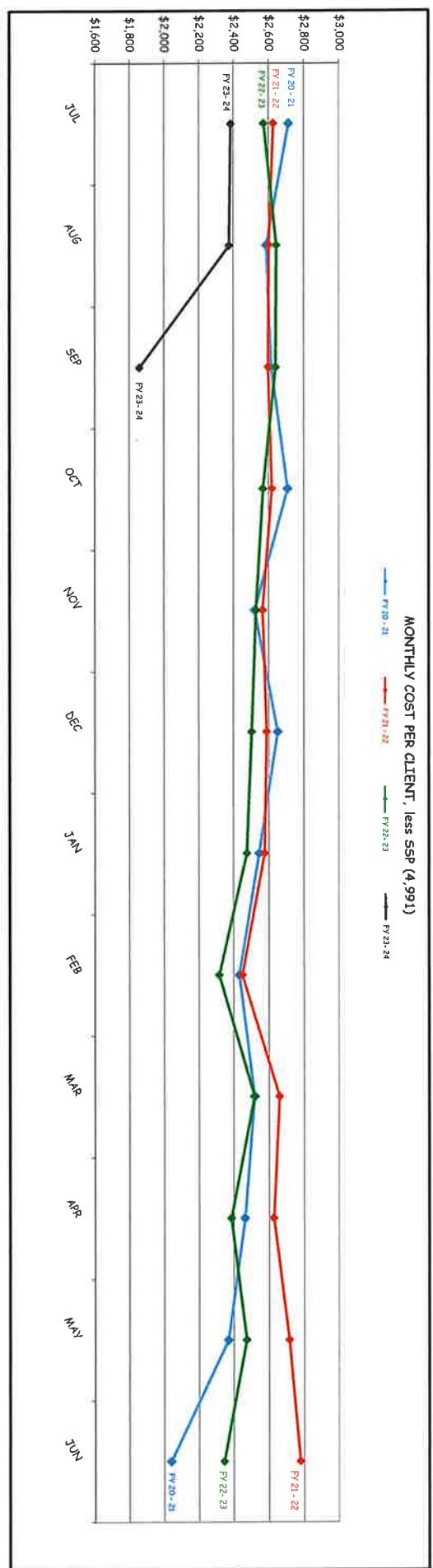


Total POS Paid	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	121,181,403	10,958,450	10,307,311	10,270,942	9,977,433	10,426,034	9,821,121	9,910,472	10,879,650	10,363,796	10,182,277	10,699,179	10,570,790	9,570,406
FY 20 - 21	126,836,408	10,569,701	11,335,590	10,789,535	10,825,252	11,761,193	10,506,431	11,076,067	10,639,986	10,182,277	10,699,179	10,423,087	10,162,931	8,831,920
FY 21 - 22	139,743,933	11,645,328	11,395,790	11,381,320	11,449,302	11,524,394	11,128,631	11,431,954	11,948,955	11,262,131	12,324,796	11,676,091	12,408,113	12,849,354
FY 22 - 23	144,424,473	12,035,373	11,918,659	12,601,541	12,395,954	12,296,231	12,062,328	12,015,382	11,948,955	11,262,131	12,324,796	11,676,091	12,184,131	11,738,274
FY 23 - 24	133,051,898	11,017,286	11,931,760	11,843,958	9,276,150	9,276,150	9,504	9,504	11,843,958	7,04	-2,28	-1,74	-3,18	-2,74
▲ Change to pr			10,08	9,50	9,50	9,50	9,50	9,50	11,843,958	7,04	-2,28	-1,74	-3,18	-2,74

NOTES: 1. Total costs are "less SSP" as SSP funds are a pass through and are not truly a POS expense. SSP is the State program which augments the Federal Supplemental Security Income (SSI).

2. There is a typical one or two month decline based on late billings from several large providers.

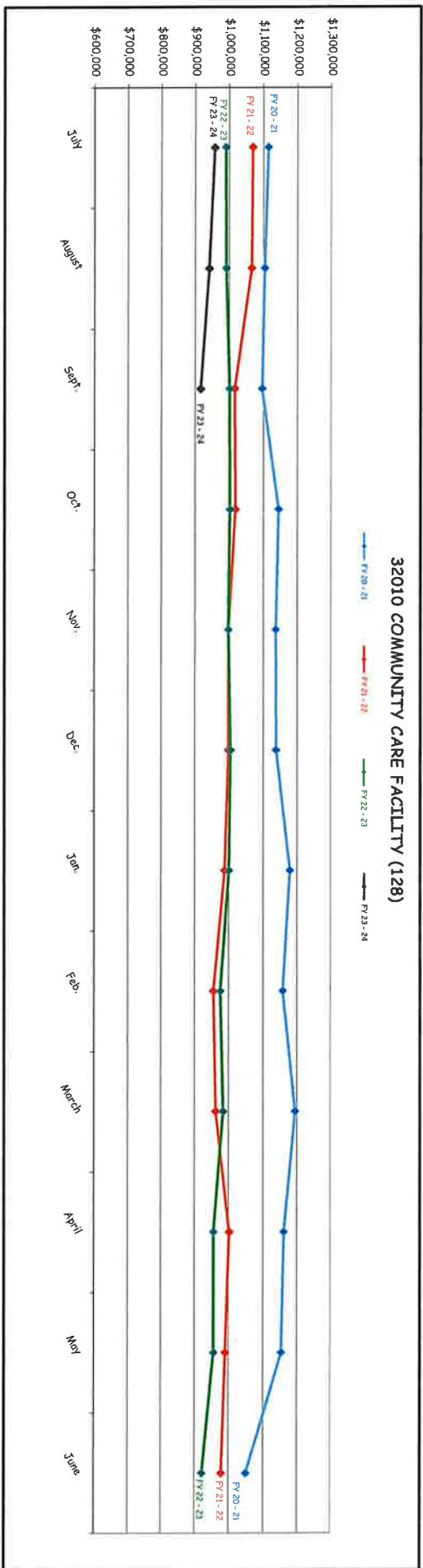
Redwood Coast Regional Center  
POS Expenses, Year-Over-Year



Cost per Client	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	28,900	2,409	2,477	2,495	2,394	2,498	2,333	2,352	2,574	2,445	2,605	2,555	2,291	1,898
FY 20 - 21	30,158	2,513	2,714	2,586	2,615	2,708	2,520	2,650	2,544	2,432	2,518	2,464	2,368	2,039
FY 21 - 22	31,403	2,617	2,627	2,602	2,597	2,618	2,566	2,589	2,576	2,449	2,659	2,627	2,715	2,779
FY 22-23	29,965	2,497	2,572	2,640	2,527	2,527	2,503	2,475	2,317	2,317	2,317	2,317	2,472	2,344
FY 23-24	6,619	2,206	2,385	2,376	1,859	2,376	2,376	2,376	2,376	2,376	2,376	2,376	2,376	2,376
		4.4%	3.6%	4.0%	9.2%	8.8%	8.0%	12.7%	-1.2%	-0.5%	-3.3%	-3.6%	-3.4%	-4.4%

- NOTES: 1. Total costs are "less SSP" as SSP funds are a pass through and are not truly a POS expense. SSP is the State program which augments the Federal Supplemental Security Income (SSI).
2. There is a typical one or two month decline based on late billings from several large providers.

### 32010 COMMUNITY CARE FACILITY (128)



### 32010 Description - Residential: Crisis, adult, child, supplemental skills staffing

NOTES: Community Care Facilities (CCFs) are licensed by the Community Care Licensing Division of the State Department of Social Services to provide 24-hour non-medical residential care to children and adults with developmental disabilities who are in need of personal services, supervision, and/or assistance essential for self-protection or sustaining the activities of daily living. Based upon the types of services provided and the persons served, each CCF vendedored by a regional center is designated one of the following service levels:

SERVICE LEVEL 1: Limited care and supervision for persons with self-care skills and no behavior problems.

SERVICE LEVEL 2: Care, supervision, and incidental training for persons with some self-care skills and no major behavior problems.

SERVICE LEVEL 3: Care, supervision, and ongoing training for persons with significant deficits in self-help skills, and/or some limitations in physical coordination and mobility, and/or disruptive or self-injurious behavior.

SERVICE LEVEL 4: Care, supervision, and professionally supervised training for persons with deficits in self-help skills, and/or severe impairment in physical coordination and mobility, and/or severely disruptive or self-injurious behavior. Service Level 4 is subdivided into Levels 4A through 4I, in which staffing levels are increased to correspond to the escalating severity of disability levels.

Redwood Coast Regional Center  
POS Expenses, Year-Over-Year

**43020 DAY TRAINING (318)**

\$775,000

\$705,000

\$635,000

\$565,000

\$495,000

\$425,000

\$355,000

\$285,000

\$215,000

\$145,000

FY 20-21      FY 21-22      FY 22-23      FY 23-24

FY 22-23  
FY 21-22

FY 20-21

JUL AUG SEP OCT NOV DEC JAN FEB MAR APR MAY JUN

43020 - DAY TRAINING

Total

Average

JUL

AUG

SEP

OCT

NOV

DEC

JAN

FEB

MAR

APR

MAY

JUN

FY 19 - 20	4,633,736	316,970	319,165	307,430	339,759	415,740	377,748	332,115	425,605	313,032	430,231	435,157	403,634	444,120		
FY 20 - 21	4,937,868	411,489	411,489	408,006	416,529	419,234	368,878	396,594	386,536	372,053	439,470	411,323	389,408	382,133		
FY 21 - 22	6,033,155	502,763	420,782	427,147	535,778	503,569	445,554	465,102	565,482	457,490	528,987	524,930	619,625	619,625		
FY 22 - 23	6,163,339	633,612	515,302	622,781	605,019	572,492	715,850	648,516	654,046	644,503	718,378	617,327	631,501	657,632		
FY 23 - 24	1,584,162	336,041	565,224	415,396	3,412	54,7%	20,6%	0,8%	-2,3%	12,6%	-9,4%	-5,3%	2,1%	-5,7%	-3,5%	-13,9%
% Change to FY																

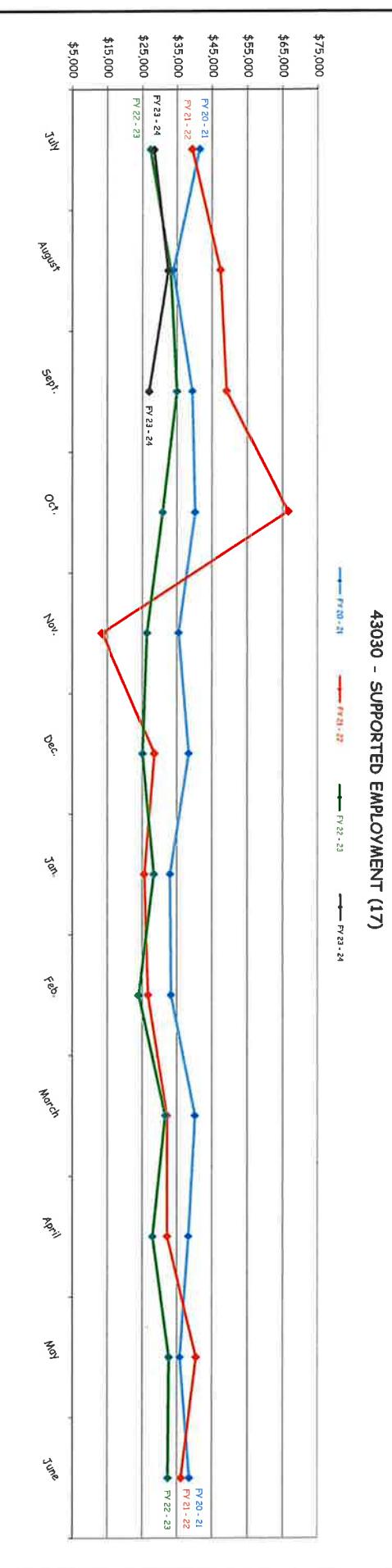
43020 Description - Day Training: Adult - self-advocacy, employment trng, social rec., money management, self care. Infant - Development of physical, cognitive, language and psychosocial development.

NOTES : Day programs are community-based programs for individuals served by a regional center. They are available when those services are included in that person's Individual Program Plan (IPP). Day program services may be at a fixed location or out in the community. Types of services available through a day program include:

- a) Developing and maintaining self-help and self-care skills.
- b) Developing the ability to interact with others, making one's needs known and responding to instructions.
- c) Developing self-advocacy and employment skills.
- d) Developing community integration skills such as accessing community services.
- e) Behavior management to help improve behaviors.
- f) Developing social and recreational skills.

**Redwood Coast Regional Center  
POS Expenses, Year-Over-Year**

**43030 - SUPPORTED EMPLOYMENT (17)**



**43030 SUPPORTED EMPLOYMENT**

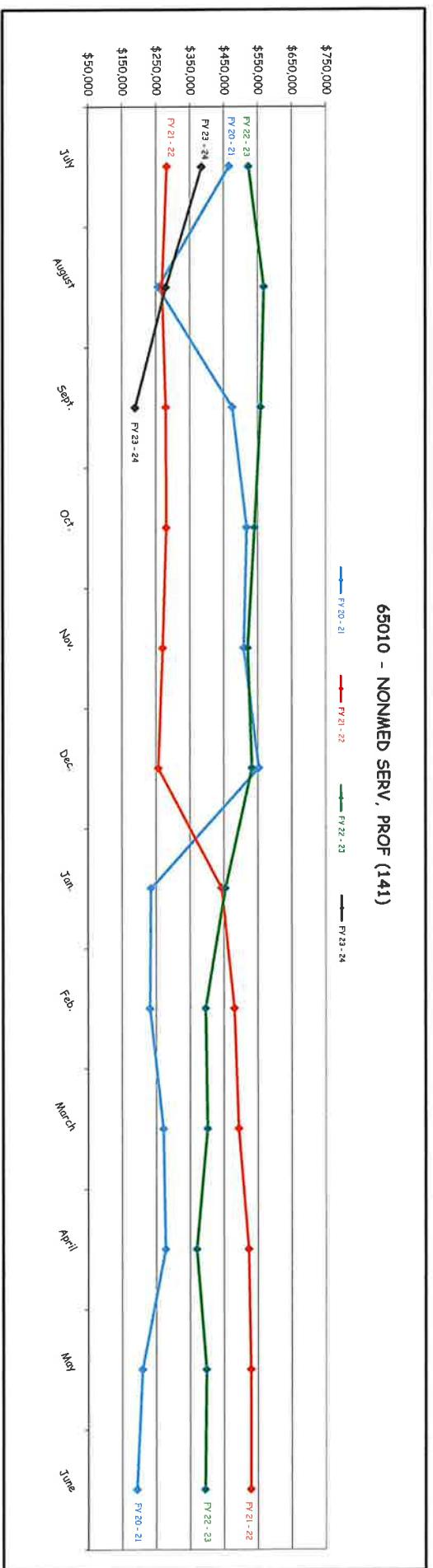
	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	518,723	43,227	45,868	41,496	40,195	39,861	42,130	41,220	46,099	44,299	36,098	45,959	38,541	
FY 20 - 21	447,939	37,350	41,415	33,962	39,344	40,163	35,462	38,350	33,064	33,215	40,165	38,329	35,849	
FY 21 - 22	437,762	36,490	39,335	47,370	49,128	13,583	28,542	25,621	26,712	32,251	36,433	36,126	32,458	
FY 22 - 23	355,525	29,627	27,390	33,201	34,995	26,398	25,112	28,411	24,090	31,734	28,071	32,757	32,458	
FY 23 - 24	87,977	29,356	28,416	32,563	26,998	-2,14,08	-11,08	-9,08	-27,08	-20,18	-12,98	-13,58	-0,78	
* Column 10 thru 14 are in thousands of dollars.														

43030 Description – Supported Employment: Job coaching for individual and group.

NOTES: Supported Employment (SE) services through the Department of Rehabilitation (DOR) and regional centers can be provided either through the vocational rehabilitation program or the Rehabilitation Services Program (HSP). SE services are aimed at finding competitive work in community integrated work setting for persons with severe disabilities who need ongoing support services to learn and perform their work. SE placements can be individual placements, or group placements (called inclusions), or work crews such as landscaping crews. Support is usually provided by a job coach who meets regularly with the individual on the job to help him or her learn the necessary skills and behaviors to work independently. As the individual gains mastery of the job, the support services are gradually phased out.

The DOR is the main vocational rehabilitation program SE service provider for adults with developmental disabilities. However, if the DOR is unable to provide services due to fiscal reasons, the regional center may be able to help individuals served get a job by funding SE under the HSP, or by referring them to other programs that provide SE-like services if these services are available in their area.

### 65010 - NONMED SERV, PROF (141)



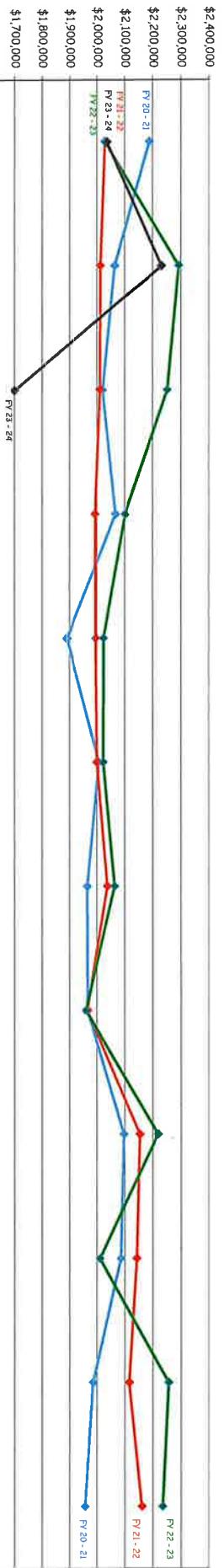
### 65010 - NON-MED SERV, PROF

	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	5,225,009	435,751	512,966	555,457	514,436	525,663	469,258	460,911	433,591	426,777	441,830	393,888	194,074	220,158
FY 20 - 21	4,193,300	349,442	464,858	256,002	475,013	517,308	508,815	553,025	234,603	231,824	271,344	277,433	209,579	193,496
FY 21 - 22	4,631,889	389,991	282,198	267,832	280,232	278,668	269,277	236,270	413,143	480,623	493,338	522,328	528,836	529,134
FY 22 - 23	5,656,641	471,553	523,274	568,624	558,958	540,905	519,934	532,715	454,250	396,455	401,334	369,822	398,095	394,215
FY 23 - 24	853,876	284,559	305,023	279,422	189,231	-7.7%	-1.6%	8.4%	20.0%	-48.3%	-38.6%	-29.6%	9.0%	-12.1%
¶ Change to PY			-19.8%	-18.9%	-53.9%	-7.7%	-1.6%	8.4%	20.0%	-48.3%	-38.6%	-29.6%	9.0%	-12.1%

65010 Description - NonMed Serv, Prof (496): Assessment Svcs - Rx, Spec Ed, Audiology, OT, PT, intervention and treatment

NOTES: 1. There is traditionally a significant dip in expenditures in the last month or two. This is attributed to several large behavioral providers who

**65020 NON-MED SERV, PROGRAM (422)**

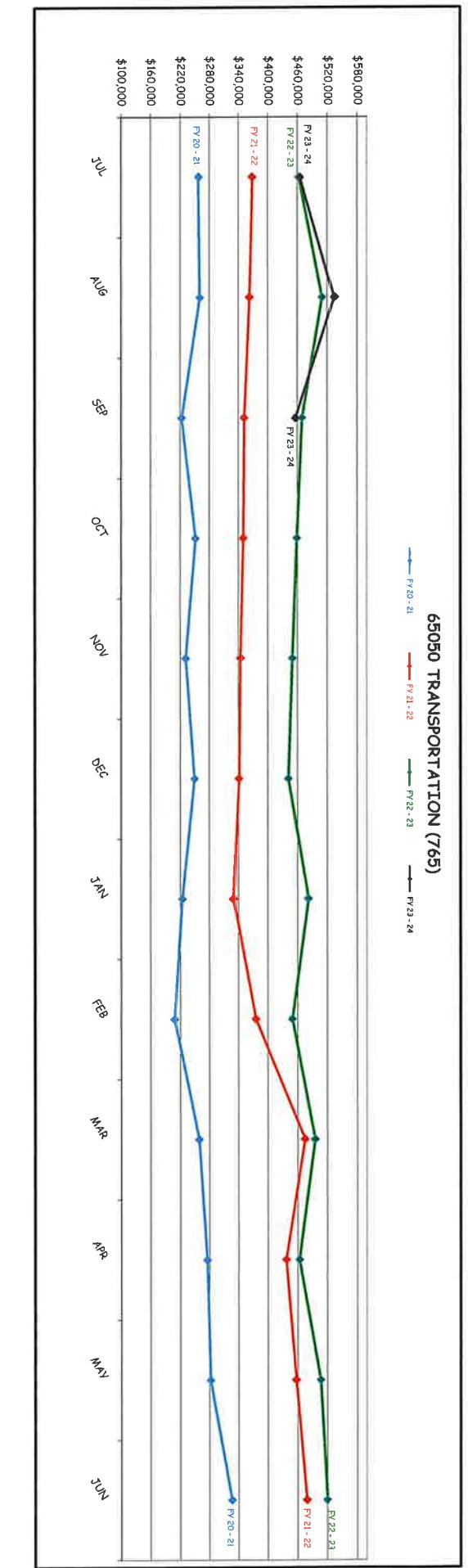


65020 Total Non-Med Serv - Program											
	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
FY 19 - 20	2,31,948,967	1,995,747	1,991,650	2,012,744	1,862,362	2,006,814	1,763,410	1,830,611	2,110,293	1,924,478	2,082,049
FY 20 - 21	2,41,296,641	2,024,720	2,187,738	2,063,779	2,020,070	2,067,528	1,892,006	2,007,046	1,965,053	1,966,087	2,096,876
FY 21 - 22	2,41,617,436	2,031,453	2,029,086	2,012,024	2,010,442	1,992,873	1,995,184	1,999,580	2,088,120	1,966,114	2,153,878
FY 22 - 23	2,45,468,473	2,122,373	2,030,047	2,291,918	2,250,803	2,102,467	2,024,181	2,022,735	2,064,096	1,960,466	2,142,859
FY 23 - 24	5,961,179	1,983,160	2,056,682	2,231,345	1,659,152	2,231,345	8.5%	8.5%	2,219,332	2,011,422	2,256,611
% Change to Fy	1.5%	9.8%	2.5%	3.0%	7.3%	9.6%	-7.3%	2.2%	0.7%	-3.8%	-4.8%
											-6.7%

65020 Description - NonMed serv. Prog. (946): skill building - Ex., Parent, Social, Healthy/Dental, Community Integration

### 65050 TRANSPORTATION (765)

Month	FY 20-21	FY 21-22	FY 22-23	FY 23-24
JUL	\$220,000	\$340,000	\$460,000	\$520,000
AUG	\$160,000	\$340,000	\$460,000	\$520,000
SEP	\$100,000	\$340,000	\$460,000	\$520,000
OCT	\$60,000	\$340,000	\$460,000	\$520,000
NOV	\$40,000	\$340,000	\$460,000	\$520,000
DEC	\$20,000	\$340,000	\$460,000	\$520,000
JAN	\$10,000	\$340,000	\$460,000	\$520,000
FEB	\$5,000	\$340,000	\$460,000	\$520,000
MAR	\$0	\$340,000	\$460,000	\$520,000
APR	\$0	\$340,000	\$460,000	\$520,000
MAY	\$0	\$340,000	\$460,000	\$520,000
JUN	\$0	\$340,000	\$460,000	\$520,000



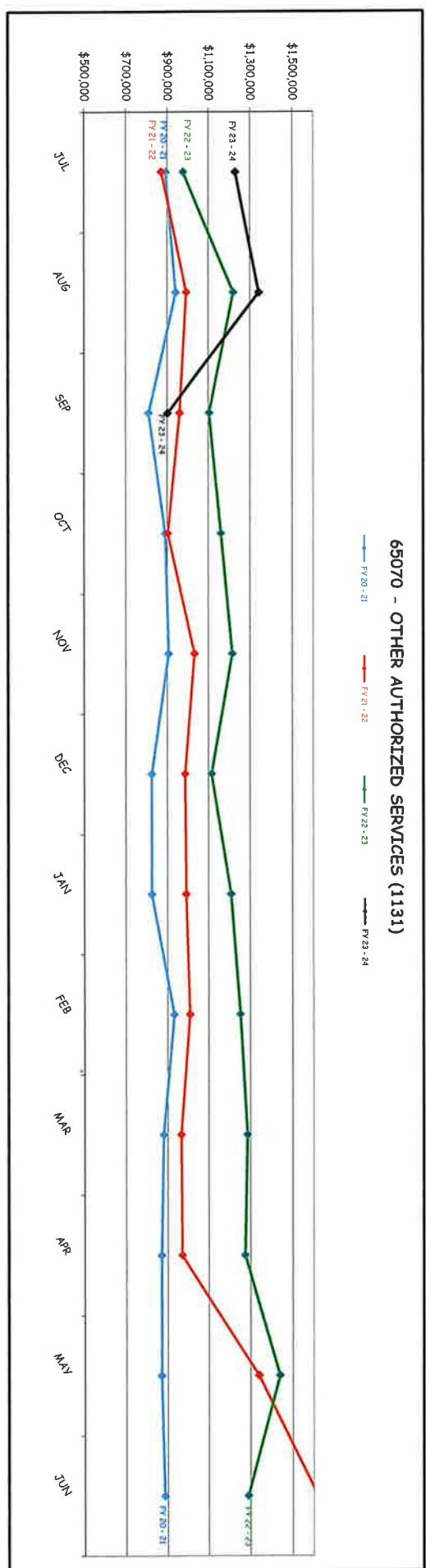
65050 Description – Transportation: Transportation expense reimbursement

NOTES: Transportation services are provided so persons with a developmental disability may participate in programs and/or other activities identified in the IPP. A variety of sources may be used to provide transportation including: public transit and other providers; specialized transportation companies; day programs and/or residential vendors; and family members, friends, and others. Transportation services may include help in boarding and exiting a vehicle as well as assistance and monitoring while being transported.

65050 TRANSPORTATION											
	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
FY 19 - 20	4,635,899	386,325	452,334	471,716	430,757	465,007	408,706	424,487	477,849	446,025	353,349
FY 20 - 21	3,054,125	254,510	257,912	230,778	223,310	251,902	231,513	249,912	224,180	209,027	255,307
FY 21 - 22	4,673,750	389,479	368,732	362,039	350,245	344,394	341,232	330,551	375,408	437,500	478,756
FY 22 - 23	5,712,521	476,043	463,169	510,147	469,121	459,069	449,994	441,859	482,415	449,652	495,344
FY 23 - 24	1,455,892	495,294	465,311	533,999	456,542	-43,4%	-43,4%	-41,1%	-53,0%	-53,1%	18,1%
% Change in FY		-34.1%	-43.0%	-44.7%	-43.2%	-46.3%	-43.4%	-41.1%	-53.0%	-53.1%	-26.6%
											35.8%

### 65070 - OTHER AUTHORIZED SERVICES (1131)

— ▲ — FY 20 - 21      — ▲ — FY 21 - 22      — ▲ — FY 22 - 23      — ▲ — FY 23 - 24



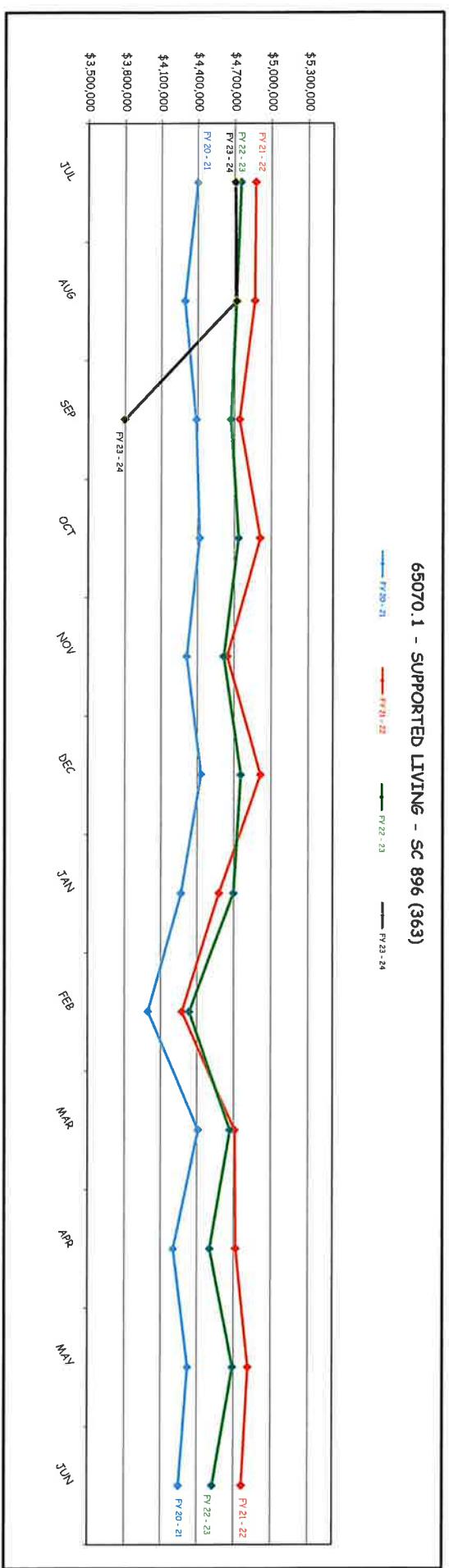
65070 OTHER AUTH SERVS											
	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
FY 19 - 20	11,496,662	937,222	932,297	1,048,109	963,999	894,290	984,476	849,023	910,612	986,609	945,580
FY 20 - 21	10,523,775	876,981	832,530	941,530	809,925	890,288	906,028	824,133	932,003	879,985	885,630
FY 21 - 22	12,648,280	1,054,023	871,841	994,045	960,903	902,304	1,034,139	987,392	991,491	1,010,186	965,496
FY 22 - 23	14,548,347	1,212,362	978,441	1,221,150	1,104,814	1,160,868	1,214,710	1,116,246	1,208,812	1,253,451	1,274,137
FY 23 - 24	3,475,438	1,198,473	1,229,956	1,349,406	1,502,036	1,160,868	-16.0%	-0.4%	-2.9%	-9.5%	-5.5%
▲ Change to PY			-8.4%	-7.3%	-10.2%	-16.0%	-0.4%	-2.9%	-9.5%	-7.0%	-11.2%
											-5.6%

65070 Description - Other Authorized Svcs: Vehicle modification, model, purchase reimb., money mgmt., SSP, personal assit., record copy file, communication aide, diaper svcs, interpreter, translator, psychiatrist, s/sa svcs

### 65070.1 - SUPPORTED LIVING - SC 896 (363)

\$5,300,000
\$5,000,000
\$4,700,000
\$4,400,000
\$4,100,000
\$3,800,000
\$3,500,000

FY 20-21
FY 21-22
FY 22-23
FY 23-24



### 65070 SUPPORTED LIVING

	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	48,017,601	4,001,467	3,813,803	3,818,512	3,717,083	3,825,838	3,750,817	3,729,750	4,129,149	3,929,450	4,429,021	4,571,423	4,231,389	4,001,366
FY 20 - 21	51,700,092	4,308,341	4,401,017	4,293,128	4,388,487	4,418,139	4,311,663	4,432,051	4,265,898	3,956,065	4,411,712	4,205,089	4,251,107	4,225,736
FY 21 - 22	56,806,271	4,733,855	4,873,225	4,662,830	4,741,189	4,508,918	4,644,553	4,944,771	4,580,057	4,275,579	4,707,715	4,175,997	4,816,819	4,164,589
FY 22 - 23	55,686,477	4,600,540	4,733,131	4,715,638	4,674,075	4,732,980	4,636,727	4,756,432	4,658,273	4,337,555	4,670,626	4,08,828	4,692,451	4,529,761
FY 23 - 24	13,217,704	4,405,901	4,706,166	4,716,546	3,794,992	15.5%	15.0%	16.6%	3.3%	1.7%	-0.4%	-9.0%	2.2%	6.2%
% Change to PY		7.7%												

#### 65070.1 Description - Supported Living - SC 896 only:

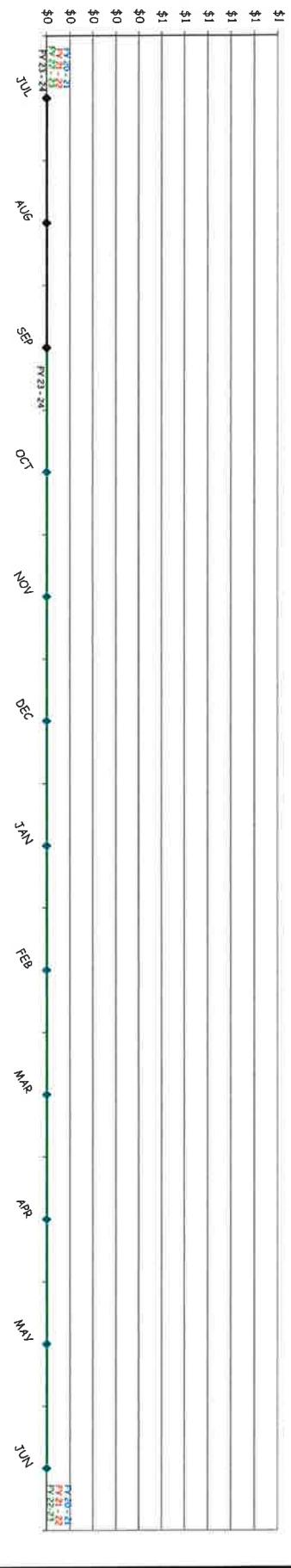
Support with daily living to include, pet care, moving, transportation, finances, etc.

SLS consist of a broad range of services to adults with developmental disabilities who, through the Individual Program Plan (IPP) process, choose to live in homes they themselves own or lease in the community. These services help individuals exercise meaningful choice and control in their daily lives, including where and with whom to live. SLS is designed to foster individuals' nurturing relationships, full membership in the community, and work toward their long-range personal goals. Because these may be life-long concerns, Supported Living Services are offered for as long and as often as needed, with the flexibility required to meet a person's changing needs over time, and without regard solely to the level of disability. SLS may include:

- Assistance with selecting and moving into a home;
- Choosing personal attendants and housemates;
- Acquiring household furnishings;
- Common daily living activities and emergencies;
- Becoming a participating member in community life; and,
- Managing personal financial affairs, as well as other supports.

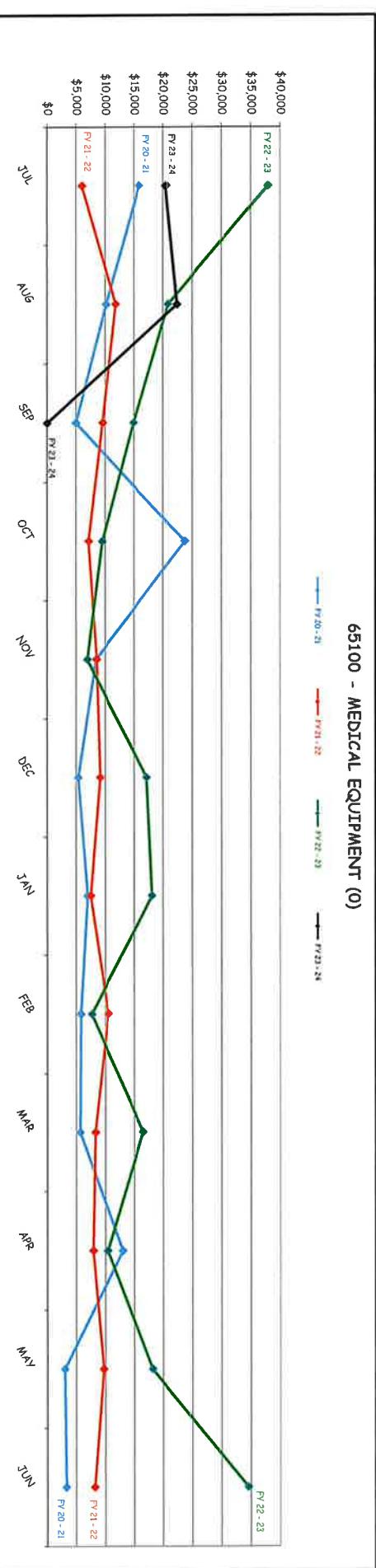
### 65090 - HOSPITAL CARE (0)

— FY 20-21 — FY 21-22 — FY 22-23 — FY 23-24



65090 HOSPITAL CARE														
	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	4,900	400	-	347	1,041	1,398	694	624	736	-	N/A	N/A	-	-
FY 20 - 21	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FY 21 - 22	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FY 22 - 23	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FY 23 - 24	-	-	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

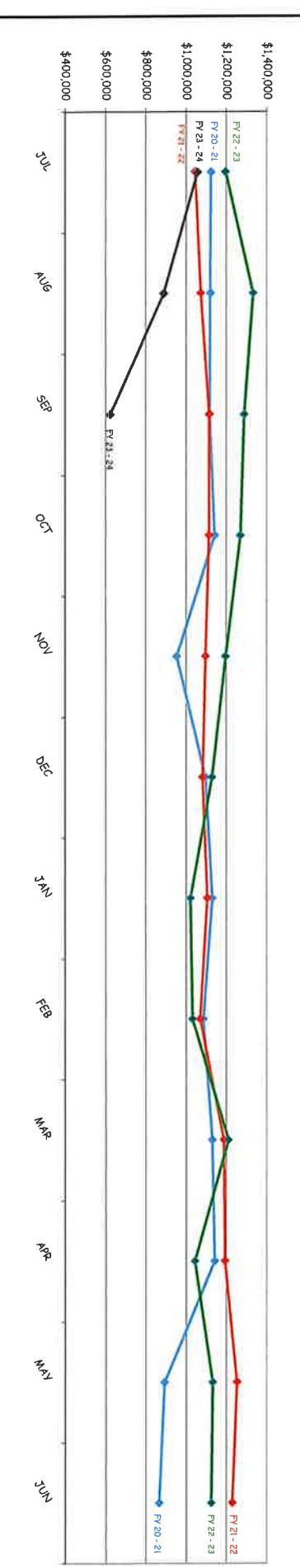
65090 Description - Hospital Care: Acute Care Hospital - Medical/Psychiatric



65100 - MEDICAL EQUIPMENT											
Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	JUN
FY 19 - 20	77,397	6,450	3,278	B,926	3,336	4,226	7,048	8,431	6,450	3,918	3,248
FY 20 - 21	106,047	8,837	15,904	10,148	4,970	23,670	8,424	5,322	6,953	5,807	18,408
FY 21 - 22	104,004	8,667	5,987	11,187	9,551	7,131	8,500	9,039	7,466	10,531	4,941
FY 22 - 23	212,906	17,742	37,912	20,830	14,934	9,429	6,940	17,150	18,111	7,713	3,235
FY 23 - 24	42,935	14,312	20,474	22,461	13,718	49,0%	460.1%	19,5%	-36,9%	7,8%	8,148
% Change to F/Y		37,0%	385,2%								34,564

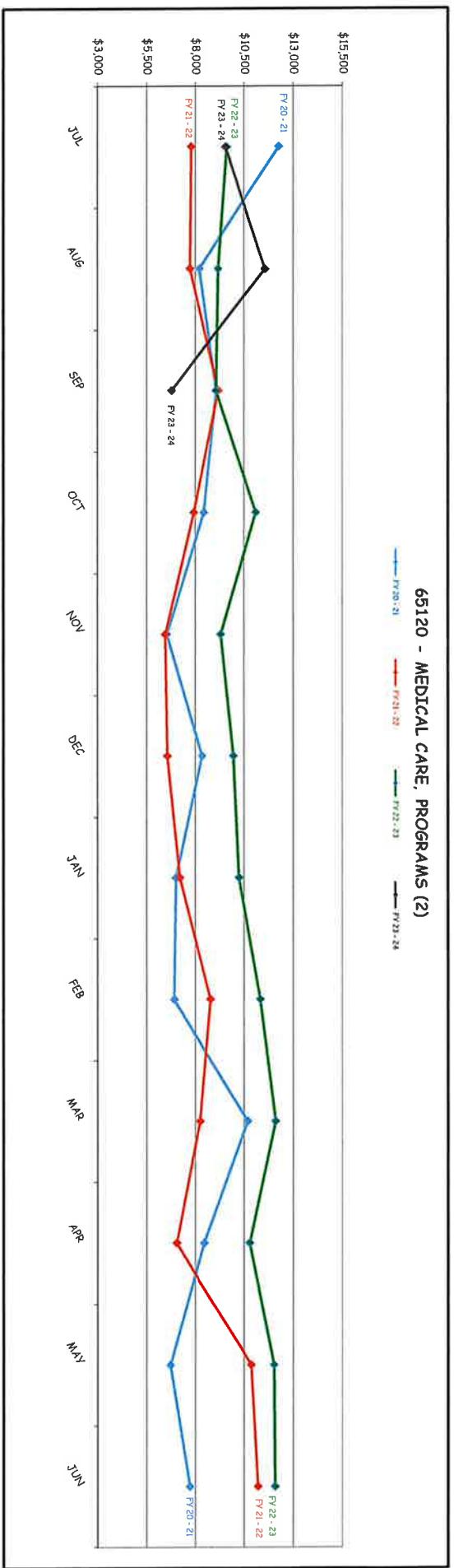
65100 Description - Medical Equipment: Durable medical equipment, diapers, medical services not included under in another SC.

### 65110 - MEDICAL CARE, PROFESSIONAL (342)



65110 - MEDICAL CARE, PROF.											
		Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
FY 19 - 20		12,775,123	1,064,594	872,266	880,733	906,850	1,009,921	982,224	992,992	1,003,060	1,049,198
FY 20 - 21		12,798,775	1,066,565	1,123,672	1,120,070	1,116,704	1,141,348	954,220	1,096,132	1,129,997	1,130,013
FY 21 - 22		13,561,052	1,105,460	1,072,906	1,114,659	1,113,209	1,097,164	1,085,400	1,082,484	1,105,853	1,130,320
FY 22 - 23		13,982,337	1,185,195	1,186,906	1,333,280	1,288,580	1,270,381	1,196,407	1,128,837	1,021,441	1,032,221
FY 23 - 24		2,569,343	856,493	1,057,569	890,256	621,518	-2.8%	10.4%	12.7%	3.5%	-7.2%
% Change to PY		0.2%	28.8%	27.2%	23.1%	13.0%	-2.8%	10.4%	12.7%	3.5%	-7.2%

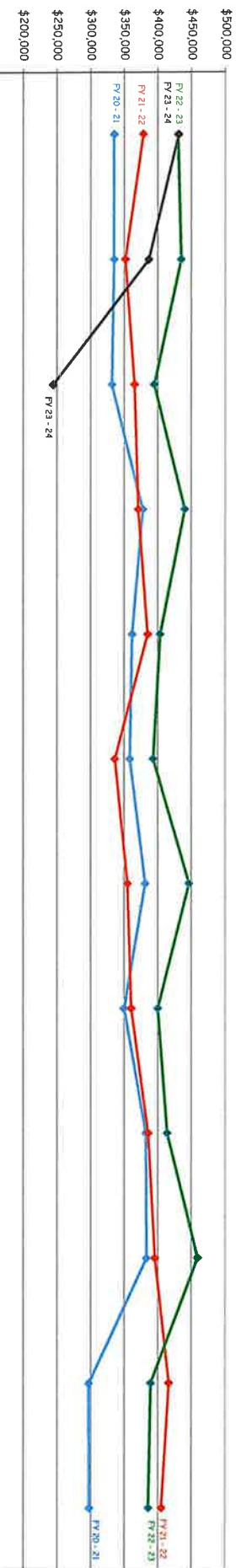
65110 Description - Medical Care, Professional - Clinicians (i.e. pharmacist, dentist, dietician, PT, OT, MD (medical & psychiatrist), psychologist,



65120 - MEDICAL CARE, PROG												
	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR
FY 19 - 20	113,422	9,432	8,431	8,996	11,261	14,450	8,174	7,815	10,233	9,998	8,731	7,620
FY 20 - 21	100,351	8,363	12,234	8,207	9,084	8,436	6,525	8,334	7,005	6,915	6,458	6,718
FY 21 - 22	98,941	8,245	7,733	7,720	9,171	6,447	6,594	7,201	8,780	8,443	7,049	10,855
FY 22 - 23	126,796	10,586	9,622	9,171	9,064	11,081	9,308	9,960	10,242	11,334	12,108	11,210
FY 23 - 24	27,882	9,294	9,561	11,565	6,756	-19.3%	-11.6%	-20.2%	6.8%	-31.5%	-30.8%	12,032
FY 23-24 Change % FTE												

65120 Description - Medical Care, Programs - Health Centers (i.e., Audiology Facility). Health Care Professionals (i.e. LVN, RN, HHA, Pharmacist)

### 65130 -RESPITE IN-HOME (137)



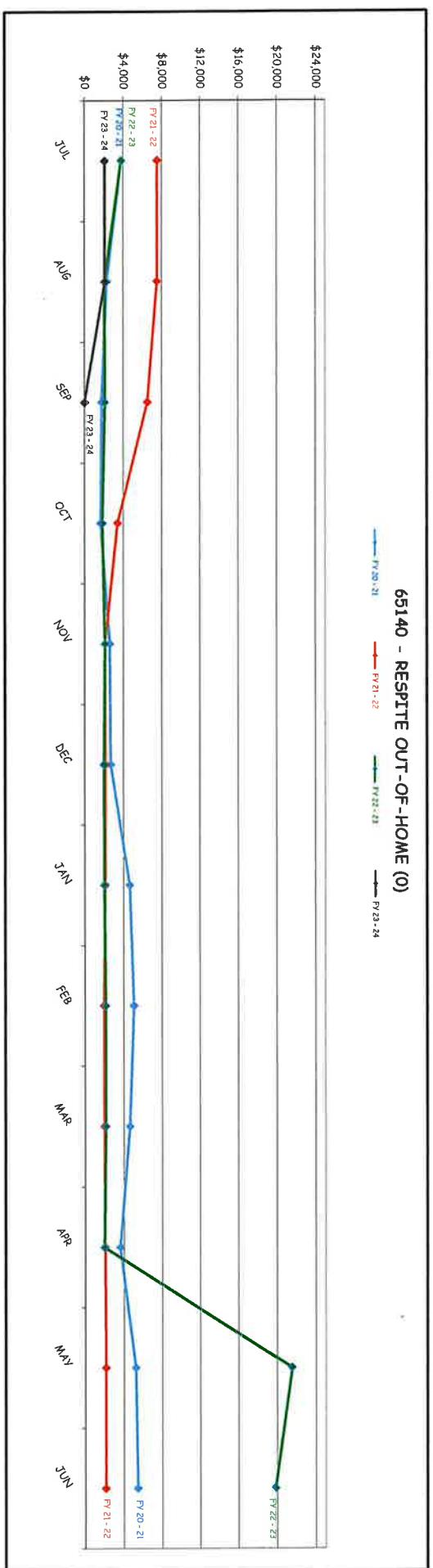
65130 - RESPITE IN-HOME											
	Total	Avg/Hour	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
FY 19 - 20	3,901,497	331,791	317,218	313,985	301,492	330,831	337,174	334,311	358,138	343,920	338,620
FY 20 - 21	4,131,536	349,295	334,640	334,772	331,530	377,916	362,030	358,573	381,388	349,993	382,657
FY 21 - 22	4,566,913	375,576	378,465	351,354	365,374	370,960	385,049	336,117	354,956	360,553	386,001
FY 22 - 23	4,933,752	416,104	430,285	433,081	394,823	410,233	403,764	393,327	414,297	416,414	415,350
FY 23 - 24	1,062,527	354,176	431,480	386,947	244,100	6,68	10.0%	14.2%	7.4%	6.5%	1.8%
4 Change to PY	5.3%										

65130 Description - Respite in-home - Provided by family, RHPA to include nursing and respite care in the home.

NOTES: In-home Respite Services are intermittent or regularly scheduled temporary non-medical care and/or supervision provided in the person's home. In-Home Respite services are support services which typically include:

- a) Assisting the family members to enable a person with developmental disabilities to stay at home;
- b) Providing appropriate care and supervision to protect that person's safety in the absence of a family member(s);
- c) Relieving family members from the constantly demanding responsibility of providing care; and
- d) Attending to basic self-help needs and other activities that would ordinarily be performed by the family member.

### 65140 - RESPITE OUT-OF-HOME (0)

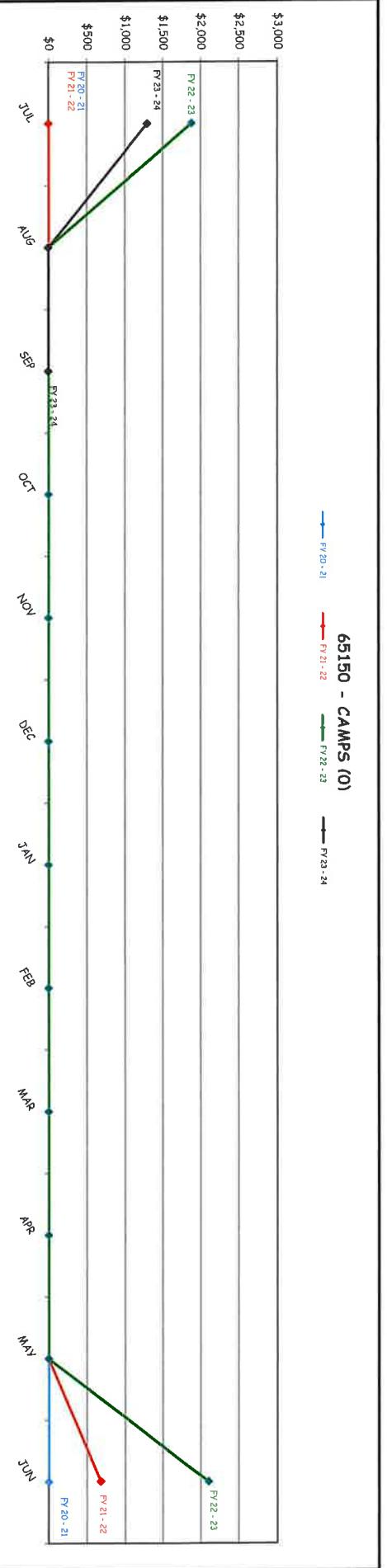


#### 65140 - RESPITE OUT-OF-HOME

	Total	Average	JUL	AUG	SEP	OCT*	NOV*	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20	42,606	3,551	6,799	2,103	1,625	1,625	3,289	3,840	3,345	3,907	3,774	3,011	2,560	6,728
FY 20 - 21	43,364	3,614	7,182	2,300	1,761	1,649	2,576	2,681	4,627	5,077	4,627	5,222	5,437	5,437
FY 21 - 22	41,480	3,457	7,530	2,507	2,104	2,092	2,092	2,098	1,964	1,992	2,042	2,109	2,104	2,104
FY 22 - 23	63,509	5,292	3,792	2,065	2,092	1,836	2,104	1,932	2,115	2,115	1,981	21,533	19,835	19,835
FY 23 - 24	4,219	1,406	2,104	2,115	1,59	-21.74	-30.28	38.34	29.98	22.51	20.4%	104.0%	-19.2%	
* Change to FTF														

65140 Description - Respite Out-of-Home - Respite provided out of home to include, day care for adult/child and all out of home respite services.

NOTES: Respite services typically are obtained from a respite vendor, by use of vouchers and/or alternative respite options. Vouchers are a means by which a family may choose their own service provider directly through a payment coupon or other type of authorization.



65150 - CAMPS											
	Total	Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR
FY 19 - 20	2,501	208	2,501	-	-	-	-	-	-	-	-
FY 20 - 21	-	-	-	-	-	-	-	-	-	-	-
FY 21 - 22	683	57	-	-	-	-	-	-	-	-	683
FY 22 - 23	3,985	332	1,090	-	-	-	-	-	-	-	2,105
FY 23 - 24	1,290	430	1,290	N/A							
All Changes to YTD											

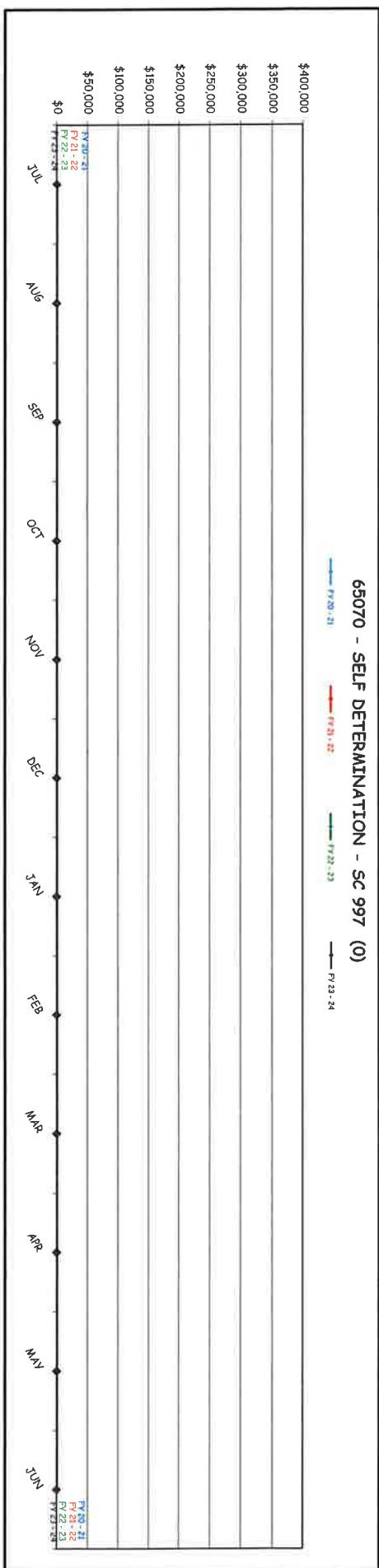
65150 Description - Camp - Camping services.

NOTES: 1. While camps can not be used for recreational purposes, they can be used as a form of out-of-home respite.

Redwood Coast Regional Center  
POS Expenses, Year-Over-Year

**65070 - SELF DETERMINATION - SC 997 (O)**

— FY 20-21 — FY 21-22 — FY 22-23 — FY 23-24



**65170 - SELF DETERMINATION**

Total		Average	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 19 - 20		262,938	21,912	99,795	78,626	49,029	36,006	N/A						
FY 20 - 21		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
FY 21 - 22		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
FY 22 - 23		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
FY 23 - 24		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
<sup>§ Change to FY</sup>														

65070 Description - Self-Determination SC 997 only - Services including, but not limited to services provided by fiscal intermediary and/or support broker to implement IPP and budget.

NOTES: 1. There is a traditional spike in Self Determination expenditures in the month of July as all individual's whose budgets do not coincide with the fiscal year (7/1 to 6/30) need an advance to ensure there is not interruption in provided services.

2. As of 7/1/18 there are 25 clients in RERC's Self Determination Program. Over the next 3 years, another 30 clients will be added as part of the State's implementation of this program state-wide.

CLIENT BENEFIT FUND ACCOUNT LOG							
HUMBOLDT AREA FUND (HAF)							
Statement Date	For the Period	Balance			Change		
		Beginning	Ending	This Period	Change from 9/11	As a %	
Sept. 2011	7/1/2011 - 9/30/2011	\$ 53,087.31	\$ 46,780.77	\$ (6,306.54)	\$ (6,306.54)	-11.9%	
Dec. 2011	10/1/2011 - 12/31/2011	\$ 46,780.77	\$ 48,724.43	\$ 1,943.66	\$ (4,362.88)	-8.2%	
March 2012	1/1/2012 - 3/31/2012	\$ 48,724.43	\$ 51,846.00	\$ 3,121.57	\$ (1,241.31)	-2.3%	
June 2012	4/1/2012 - 6/30/2012	\$ 51,846.00	\$ 49,969.13	\$ (1,876.87)	\$ (3,118.18)	-5.9%	
Sept. 2012	7/1/2012 - 9/30/2012	\$ 49,969.13	\$ 52,126.50	\$ 2,157.37	\$ (960.81)	-1.8%	
Dec. 2012	10/1/2012 - 12/31/2012	\$ 52,126.50	\$ 53,001.88	\$ 875.38	\$ (85.43)	-0.2%	
March 2013	1/1/2013 - 3/31/2013	\$ 53,001.88	\$ 55,662.48	\$ 2,660.60	\$ 2,575.17	4.9%	
June 2013	4/1/2013 - 6/30/2013	\$ 55,662.48	\$ 55,380.87	\$ (281.61)	\$ 2,293.56	4.3%	
Sept. 2013	7/1/2013 - 9/30/2013	\$ 55,380.87	\$ 58,170.02	\$ 2,789.15	\$ 5,082.71	9.6%	
Dec. 2013	10/1/2013 - 12/31/2013	\$ 58,170.02	\$ 61,637.08	\$ 3,467.06	\$ 8,549.77	16.1%	
March 2014	1/1/2014 - 3/31/2014	\$ 61,637.08	\$ 61,697.62	\$ 60.54	\$ 8,610.31	16.2%	
June 2014	4/1/2014 - 6/30/2014	\$ 61,697.62	\$ 63,558.63	\$ 1,861.01	\$ 10,471.32	19.7%	
Sept. 2014	7/1/2014 - 9/30/2014	\$ 63,558.63	\$ 61,734.39	\$ (1,824.24)	\$ 8,647.08	16.3%	
Dec. 2014	10/1/2014 - 12/31/2014	\$ 61,734.39	\$ 62,729.34	\$ 994.95	\$ 9,642.03	18.2%	
March 2015	1/1/2015 - 3/31/2015	\$ 62,729.34	\$ 63,520.38	\$ 791.04	\$ 10,433.07	19.7%	
June 2015	4/1/2015 - 6/30/2015	\$ 63,520.38	\$ 63,311.57	\$ (208.81)	\$ 10,224.26	19.3%	
Sept. 2015	7/1/2015 - 9/30/2015	\$ 63,311.57	\$ 59,280.15	\$ (4,031.42)	\$ 6,192.84	11.7%	
Dec. 2015	10/1/2015 - 12/31/2015	\$ 59,280.15	\$ 60,442.44	\$ 1,162.29	\$ 7,355.13	13.9%	
March 2016	1/1/2016 - 3/31/2016	\$ 60,442.44	\$ 60,202.31	\$ (240.13)	\$ 7,115.00	13.4%	
June 2016	4/1/2016 - 6/30/2016	\$ 60,202.31	\$ 60,524.73	\$ 322.42	\$ 7,437.42	14.0%	
Sept. 2016	7/1/2016 - 9/30/2016	\$ 60,524.73	\$ 60,788.90	\$ 264.17	\$ 7,701.59	14.5%	
Dec. 2016 <sup>1</sup>	10/1/2016 - 12/31/2016	\$ 60,788.90	\$ 60,270.46	\$ (518.44)	\$ 7,183.15	13.5%	
March 2017 <sup>2</sup>	1/1/2017 - 3/31/2017	\$ 60,270.46	\$ 66,597.48	\$ 6,327.02	\$ 13,510.17	25.4%	
June 2017	4/1/2017 - 6/30/2017	\$ 66,597.48	\$ 68,483.41	\$ 1,885.93	\$ 15,396.10	29.0%	
Sept. 2017	7/1/2017 - 9/30/2017	\$ 68,483.41	\$ 70,609.27	\$ 2,125.86	\$ 17,521.96	33.0%	
Dec. 2017	10/1/2017 - 12/31/2017	\$ 70,609.27	\$ 73,519.41	\$ 2,910.14	\$ 20,432.10	38.5%	
March 2018	1/1/2018 - 3/31/2018	\$ 73,519.41	\$ 73,022.36	\$ (497.05)	\$ 19,935.05	37.6%	
June 2018	4/1/2018 - 6/30/2018	\$ 73,022.36	\$ 72,293.83	\$ (728.53)	\$ 19,206.52	36.2%	
Sept. 2018	7/1/2018 - 9/30/2018	\$ 72,293.83	\$ 73,821.37	\$ 1,527.54	\$ 20,734.06	39.1%	
Dec. 2018	10/1/2018 - 12/31/2018	\$ 73,821.37	\$ 66,059.97	\$ (7,761.40)	\$ 12,972.66	24.4%	
Mar 2019	1/1/2019 - 3/31/2019	\$ 66,059.97	\$ 72,116.35	\$ 6,056.38	\$ 19,029.04	35.8%	
Jun 2019	4/1/2019 - 6/30/2019	\$ 70,601.64	\$ 74,062.15	\$ 3,460.51	\$ 20,974.84	39.5%	
Sept 2019	7/1/2019 - 9/30/2019	\$ 74,062.15	\$ 74,764.47	\$ 702.32	\$ 21,677.16	40.8%	
Dec 2019	10/1/2019 - 12/31/2019	\$ 74,764.47	\$ 78,230.27	\$ 3,465.80	\$ 25,142.96	47.4%	
March 2020 <sup>3</sup>	1/1/2020 - 3/31/2020	\$ 78,230.27	\$ 63,207.04	\$ (15,023.23)	\$ 10,119.73	19.1%	
June 2020 <sup>4</sup>	4/1/2020 - 6/30/2020	\$ 63,207.04	\$ 70,670.73	\$ 7,463.69	\$ 17,583.42	33.1%	
Sept 2020	7/1/2020 - 9/30/2020	\$ 70,670.73	\$ 75,164.86	\$ 4,494.13	\$ 22,077.55	41.6%	
Dec 2020	10/1/2020 - 12/31/2020	\$ 75,164.86	\$ 85,724.68	\$ 10,559.82	\$ 32,637.37	61.5%	
Mar 2021	1/1/2021 - 3/31/2021	\$ 85,724.68	\$ 87,310.53	\$ 1,585.85	\$ 34,223.22	64.5%	
Jun 2021	4/1/2021 - 6/30/2021	\$ 87,310.53	\$ 92,333.59	\$ 5,023.06	\$ 39,246.28	73.9%	
Sept 2021	7/1/2021 - 9/30/2021	\$ 92,333.59	\$ 90,621.38	\$ (1,712.21)	\$ 37,534.07	70.7%	
Dec 2021	10/1/2021 - 12/31/2021	\$ 90,621.38	\$ 94,266.38	\$ 3,645.00	\$ 41,179.07	77.6%	
Mar 2022	1/1/2022 - 3/31/2022	\$ 94,266.38	\$ 89,940.48	\$ (4,325.90)	\$ 36,853.17	69.4%	
June 2022	4/1/2022 - 6/30/2022	\$ 89,940.48	\$ 77,379.73	\$ (12,561.75)	\$ 24,291.42	45.8%	
Sept 2022	7/1/2022 - 9/30/2022	\$ 77,379.73	\$ 73,003.59	\$ (4,375.14)	\$ 19,916.28	37.5%	
Dec 2022	10/1/2022 - 12/31/2022	\$ 73,003.59	\$ 78,853.95	\$ 5,850.36	\$ 25,766.64	48.5%	
Mar 2023	1/1/2023 - 3/31/2023	\$ 78,853.95	\$ 79,722.52	\$ 868.57	\$ 26,635.21	50.2%	
June 2023	4/1/2023 - 6/30/2023	\$ 79,722.52	\$ 82,498.87	\$ 2,776.35	\$ 29,411.56	55.4%	
Sept 2023	7/1/2023 - 9/30/2023	\$ 82,498.87	\$ 78,515.35	\$ (3,983.52)	\$ 25,428.04	47.9%	

NOTES:

1. In November 2016 \$27,274.80 was transferred from the CFMC to HAF per BOD directive.
2. The significant increase in the account value in 2017 is from unrealized capital gains.
3. Significant decrease in the account value due to capitol losses from COVID-19.
4. Received gift of \$21,000 in this quarter for tablets, Paid \$24,276 to NDSS to purchase bulk tablets



363 Indianola Road, Bayside, CA 95524  
info@hafoundation.org  
(707) 442-2993

Redwood Coast Regional Center - Mendocino County  
Redwood Coast Regional Center - Mendocino County c/o Dr.  
1116 Airport Park Blvd  
Ukiah, CA 95482-5997

### ***RCRC Client Benefit Fund***

Sep 2023 - Fund eStatement

<b>Summary:</b>	Current Period	Year to Date
	09/01/2023 - 09/30/2023	07/01/23 - 09/30/23
<b>Beginning Fund Balance</b>	<b>81,761.86</b>	<b>82,498.87</b>
Gifts	0.00	0.00
Total Investment Return	(3,144.44)	(2,873.57)
Grants, Payments & Fees	(102.07)	(1,109.95)
Total Other Activity	0.00	0.00
<b>Ending Fund Balance</b>	<b>78,515.35</b>	<b>78,515.35</b>

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#### **Details:**

##### Investment Activity:

Interest	9.04	17.15
Dividends	164.74	311.48
Realized Capital Gains/Losses	31.79	(30.76)
Unrealized Capital Gains/Losses	(3,350.01)	(3,171.44)
Other Income	0.00	0.00
Grant Income	0.00	0.00
<b>Total Investment Return</b>	<b>(3,144.44)</b>	<b>(2,873.57)</b>

##### Grants, Payments & Fees:

Grants/Scholarships	0.00	(800.00)
CRT Payments	0.00	0.00
Foundation Support Fees	(102.07)	(309.95)
Fundraising Expense	0.00	0.00
<b>Total Grants, Payments &amp; Fees</b>	<b>(102.07)</b>	<b>(1,109.95)</b>

##### Other Activity

Grants Canceled/Reduced	0.00	0.00
Misc. Adjustment	0.00	0.00
<b>Total Other Activity</b>	<b>0.00</b>	<b>0.00</b>

<b>Ending Fund Balance</b>	<b>78,515.35</b>	<b>78,515.35</b>

*If you'd like to receive your statement via email - please call or email us anytime.*



HUMBOLDT AREA  
FOUNDATION



363 Indianola Road, Bayside, CA 95524  
[info@hafoundation.org](mailto:info@hafoundation.org)  
(707) 442-2993

### ***RCRC Client Benefit Fund***

No gifts this period.

No grants this period.

7:14 PM

Fund Id Year Policy # of Quarters Avg. Market Cash Requirement  
 RCRC2 7024 F-SP. 4,0% Trial 16 82,710,900 3,310.0000

Quarterly rental for RCRC2  
 Year Q1 Qtr 1 Amount Q2 Qtr 2 Amount Q3 Qtr 3 Amount Q4 Qtr 4 Amount  
 1 82,688.56 82,688.56 81,761.86 81,761.86 0.00 0.00 80,588.61 80,588.61  
 2 18,241.60 18,241.60 17,944.81 17,944.81 12 13 81,575.69 81,575.69  
 3 0.00 0.00 93,309.78 89,220.02 0.09 0.09 91,422.41 91,422.41  
 4 0.00 0.00 80,183.09 86,357.70 0.05 0.05 70,313.30 70,313.30  
 5 0.00 0.00 0.00 0.00 0.01 0.01  
 TOTAL 82,770.99 3,310.00

[Open] Print File :

1

# New Business



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

**DATE:** November 8, 2023  
**TO:** RCDSC Board of Directors  
**FROM:** Kim Orsi, Executive Assistant  
**RE:** Proposed Board of Directors' Meeting Schedule for CY: 2024

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**Zoom Link:** <https://us06web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

Passcode: 285677

Dial by your location: 1 669 900 6833

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<b><u>2024 Meetings</u></b>	<b><u>LOCATION</u></b>	<b><u>TIME</u></b>
1. Wednesday, January 10, 2024	Regular Board Meeting by Zoom	6:00 p.m.
2. Wednesday, March 13, 2024	Regular Board Meeting by Zoom	6:00 p.m.
3. Saturday, May 18, 2024	<b>Ukiah RCRC Large Conference Room (Hybrid Meeting)</b> <b>1116 Airport Blvd. Ukiah</b> Annual Board of Directors' Meeting      9:00 to 10:00 a.m. Board of Directors' Training      10:30 a.m. to 12:00 p.m.	
4. Wednesday, July 10, 2024	Regular Board Meeting by Zoom	6:00 p.m.
5. Saturday, September 21, 2024	<b>TBC Humboldt County Office of Education (Hybrid Meeting)</b> <b>901 Myrtle Ave. Eureka (Annex Bldg)</b> Regular Board Meeting      9:00 to 10:00 a.m. Board of Directors' Training      10:30 a.m. to 12:00 p.m.	
6. Wednesday, November 13, 2024	Regular Board Meeting by Zoom	6:00 p.m.

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**See Board Trainings on Page 2**



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

<u>2024 Board Trainings</u>	<u>LOCATION</u>	<u>TIME</u>
1. Wednesday, February 14, 2024	Zoom	6:00 p.m.
	• Proposed Board Governance: Roles and Responsibilities of a Board Member: Presented by Kinetic Flow	
2. Wednesday, April 10, 2024	Zoom	6:00 p.m.
	• Proposed Conflict of Interest: Presented by Ursula Bischoff Consulting (TBC)	
3. Saturday, May 18, 2024 (see Page 1 – Hybrid Meeting)		10:30 a.m.
	• Proposed Whistle Blower Training: Presented by N. Haydon RCRC Director of Human Resources	
4. Wednesday, August 14, 2024	Zoom	6:00 p.m.
	• Proposed Board of Directors' Facilitator's Training: Presented by SCDD	
5. Saturday, September 21, 2024 (see Page 1 – Hybrid Meeting)		10:30 a.m.
	• Proposed Diversity, Linguistics and Cultural Competency Training: Presented by RCRC's Diversity Outreach Team	

## July 1, 2023 thru June 30, 2024 Officers:

President: M. Sawyer  
Vice President: T. Schnacker  
Secretary: C. May  
Treasurer: D. Larson  
Client Advisor: D. Zeno  
ARCA Rep: M. Sawyer



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

**FECHA:** 8 de noviembre de 2023

**A:** Junta Directiva del RCDSC

**DE:** Kim Orsi, Asistente ejecutiva

**RE:** Calendario propuesto de reuniones y capacitación de la Junta Directiva para el año fiscal 2024

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**Enlace de zoom:** <https://us06web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

ID de la reunión: 285677

Marca por tu ubicación: 1 669 900 6833

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<b>Reuniones propuestas para 2024</b>	<b>Ubicación</b>	<b>Tiempo</b>
1. miércoles, 10 de enero de 2024	Reunión ordinaria de la junta directiva por Zoom	6:00 p.m.
2. miércoles, 13 de marzo de 2024	Reunión ordinaria de la junta directiva por Zoom	6:00 p.m.
3. sábado, 18 de mayo de 2024	<b>Sala de conferencias grande Ukiah RCRC (reunión híbrida)</b> <b>1116 Airport Blvd. Ukiah</b> Reunión Anual de la Junta Capacitación de la Junta Directiva	9:00 to 10:00 a.m. 10:30 a.m. to 12:00 p.m.
4. miércoles, 10 de julio de 2024	Reunión ordinaria de la junta directiva por Zoom	6:00 p.m.
5. sábado, 21 de septiembre de 2024	<b>TBC: Oficina de Educación del Condado de Humboldt</b> <b>901 Myrtle Ave. Eureka (Annex Bldg)</b> Reunión ordinaria de la junta directiva Capacitación de la Junta Directiva	9:00 to 10:00 a.m. 10:30 a.m. to 12:00 p.m.
6. miércoles, 13 de noviembre de 2024	Reunión ordinaria de la junta directiva por Zoom	6:00 p.m.

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Consulte las capacitaciones propuestas para la junta directiva en la página 2



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

## Capacitaciones propuestas para 2024

### Ubicación

### Tiempo

1. miércoles, 14 de febrero de 2024	Zoom	6:00 p.m.
	<ul style="list-style-type: none"><li>• Gobernanza propuesta de la junta directiva: funciones y responsabilidades de un miembro de la junta directiva: Presentado por Flujo cinético</li></ul>	
2. miércoles, 10 de abril de 2024	Zoom	6:00 p.m.
	<ul style="list-style-type: none"><li>• Conflicto de intereses propuesto: Presentado por Ursula Bischoff Consulting (TBC)</li></ul>	
3. sábado, 18 de mayo de 2024 (see Page 1 – Hybrid Meeting)		10:30 a.m.
	<ul style="list-style-type: none"><li>• Propuesta de capacitación para denunciantes de irregularidades: Presentada por N. Haydon, Director de Recursos Humanos de RCRC</li></ul>	
4. miércoles, 14 de agosto de 2024	Zoom	6:00 p.m.
	<ul style="list-style-type: none"><li>• Propuesta de Capacitación de Facilitadores de la Junta Directiva: Por determinar: Presentado por SCDD</li></ul>	
5. sábado, 21 de septiembre de 2024 (see Page 1 – Hybrid Meeting)		10:30 a.m.
	<ul style="list-style-type: none"><li>• Propuesta de formación en diversidad, lingüística y competencia cultural: TBC presentado por el equipo de extensión de diversidad del RCRC</li></ul>	

### **1 de julio de 2023 al 30 de junio de 2024 Oficiales:**

Presidente: M. Sawyer

Vicepresidenta: T. Schnacker

Secretaria C. May

Tesorera: D. Larson

Asesora de clientes: D. Zeno

Representante de ARCA: M. Sawyer

# **Client Advisory Committee**

Client Advisory Committee Meeting  
Wednesday, September 6, 2023  
4:00 to 5:00 p.m. by Zoom

**Committee Members Present:** Dave Matson, Robert Taylor and Debra Zeno

**Other Board Members Present:** Mike Sawyer

**Others Present:** Kim Orsi: RCRC, Michele Rice: Facilitator, Faviloa Soto: Facilitator,

**Agenda:**

1. **Open the Meeting:** Debra Zeno started the meeting at 4:10 p.m.
2. **Purpose and Strategies for the CAC:** Debra Zeno shared a presentation with the following highlights:

**Purpose:** Encourage clients to have more say in their life. It's time clients begin advocating for themselves and begin to actively participate and get a say in their day-to-day lives. This would include the following:

- Countywide facilitator training, to ensure that staff know how to support their client and how to respect client's boundaries.  
Facilitator training assures that staff will act as a support system and navigate away from "savior complexes" in order for clients, themselves to be seen and heard.
- **Recommendations:**
  - **Incentives:** Generate interest with incentives like snacks and T-shirts
  - **Outreach:** Connecting with Day programs (like trajectory) and those receiving services to build community representation and include other members of the board to help spread the word about the CAC.
  - **People First Chapters:** Work with People First of Ukiah about how to re-establish People First Chapters in Eureka, Lakeport, Fort Bragg.
  - **Conduct a Survey(s):** Be sure to use simple language, Pecs, translated in Spanish, etc. Perhaps can be conducted by mail or electronically.

Sample of questions for a Survey:

1. *On a scale from 1-10: how satisfied are you with the services provided by Regional Center*
2. *Do you know your client representative, and do you have the information needed to contact them?*
3. *Do you feel supported by your staff, if not please explain why.*

Client Advisory Committee Meeting  
Wednesday, September 6, 2023  
4:00 to 5:00 p.m. by Zoom

- 4. Are you interested in volunteering to become a program client advocate representative?*
3. **Meeting Schedule/Timelines:** Future meetings will continue with the current monthly timelines: First Wednesday of each month at 4:00 p.m. by Zoom.
4. **Future Trainings: Recommendations for trainings include:** Help clients learn about setting boundaries; Help the public to respect and recognize individuals with disabilities. In public settings, members of the public will often speak to the facilitator rather than the person with the disability.
5. **Close the Meeting:** The meeting ended at 4:45 p.m.

Reunión del Comité Asesor de Clientes  
miércoles, 6 de septiembre de 2023  
16:00 a 17:00 horas. por zoom

**Miembros del Comité presentes:** Dave Matson, Robert Taylor and Debra Zeno

**Otros miembros de la junta presentes:** Mike Sawyer

**Otras presentes:** Kim Orsi: RCRC, Michele Rice: Facilitator, Faviloa Soto: Facilitator,

**Agenda:**

1. **Abrir la reunión:** Debra Zeno inició la reunión a las 4:10 p.m.
2. **Propósito y estrategias para la CAC:** Debra Zeno compartió una presentación con los siguientes aspectos destacados:

**Propósito:** Alentar a los clientes a tener más voz y voto en sus vidas. Es hora de que los clientes comiencen a defenderse a sí mismos y a participar activamente y a tener voz y voto en su vida cotidiana. Esto incluiría lo siguiente:

- Capacitación de facilitadores en todo el condado, para garantizar que el personal sepa cómo apoyar a su cliente y cómo respetar sus límites. La capacitación de facilitadores garantiza que el personal actuará como un sistema de apoyo y se alejará de los “complejos de salvador” para que los propios clientes sean vistos y escuchados.
- **Recommendations:**
  - **Incentivos:** Genere interés con incentivos como snacks y camisetas.
  - **Outreach:** Alcance: conectarse con los programas diurnos (como la trayectoria) y aquellos que reciben servicios para generar representación comunitaria e incluir a otros miembros de la junta para ayudar a difundir información sobre el CAC.
  - **Capítulos People First:** Trabajar con People First de Ukiah sobre cómo restablecer los Capítulos People First en Eureka, Lakeport, Fort Bragg.
  - **Realizar una(s) encuesta(s):** Asegúrese de utilizar un lenguaje sencillo, pecs, traducido al español, etc. Quizás se pueda realizar por correo o electrónicamente.

Muestra de preguntas para una Encuesta

1. *En una escala del 1 al 10: ¿qué tan satisfecho está con los servicios brindados por el Centro Regional?*
2. *¿Conoce a su representante de clientes y tiene la información necesaria para contactarlos?*
3. *¿Se siente apoyado por su personal? Si no, por favor explica por qué.*

Reunión del Comité Asesor de Clientes  
miércoles, 6 de septiembre de 2023  
16:00 a 17:00 horas. por zoom

- 4. ¿Está interesado en ofrecerse como voluntario para convertirse en representante de defensa del cliente del programa?*
- 3. Calendario/cronogramas de las reuniones:** Las reuniones futuras continuarán con los cronogramas mensuales actuales: primer miércoles de cada mes a las 4:00 p. m. por Zoom.
- 4 Capacitaciones futuras:** Las recomendaciones para las capacitaciones incluyen: Ayudar a los clientes a aprender a establecer límites; Ayudar al público a respetar y reconocer a las personas con discapacidad. En entornos públicos, el público suele hablar con el facilitador en lugar de con la persona con discapacidad.
- 5. Cierre de la Reunión:** La reunión finalizó a las 4:45 p.m.

# ARCA Report

## **ASSOCIATION OF REGIONAL CENTER AGENCIES, INCORPORATED**

### **MEMBERSHIP APPLICATION AND AGREEMENT**

THIS MEMBERSHIP APPLICATION AND AGREEMENT is made by and between the ASSOCIATION OF REGIONAL CENTER AGENCIES, INCORPORATED ("ARCA") and the undersigned Regional Center (hereinafter "REGIONAL CENTER").

WHEREAS, ARCA is a nonprofit public benefit corporation organized and existing under the laws of the State of California. The principal office for the transaction of business of ARCA is located in the State of California.

WHEREAS, ARCA exists to promote, support, and advance Regional Centers in achieving the intent and mandate of the Lanterman Developmental Disabilities Services Act ("Lanterman Act") in providing community-based services that enable individuals with developmental disabilities to achieve their full potential and highest level of self-sufficiency.

ARCA and the undersigned REGIONAL CENTER hereby agree as follows:

1. **MEMBERSHIP.** ARCA has no statutory voting members. All members of ARCA are non-voting members. Each ARCA member has two directors on the Board of Directors ("Board"). Membership in ARCA, and thus representation on the Board, is conditioned upon REGIONAL CENTERS signing of and complying with this Agreement, paying any required dues, fees and assessments, and ARCA's approval.

2. **QUALIFICATION.** By signing below, REGIONAL CENTER agrees that it is a "regional center" as described in the Lanterman Act and is therefore qualified to become a member of ARCA as described in the ARCA bylaws.<sup>1</sup>

3. **DUES, FEES, AND ASSESSMENTS.** REGIONAL CENTER agrees to pay to ARCA such dues, fees, and/or assessments as are established from time to time by the Board of Directors of ARCA, if any. Dues, fees, and/or assessments paid by REGIONAL CENTER are not refundable upon withdrawal of this application, or upon resignation or termination/expulsion from membership.

4. **TERM.** If REGIONAL CENTER is approved by ARCA, this Agreement shall become effective on the date a signed copy is received by ARCA and shall terminate upon written notice of resignation by REGIONAL CENTER to ARCA, or by ARCA's termination of the membership pursuant to the procedures in ARCA bylaws (termination or expulsion). If membership is not resigned or terminated, and the member is not suspended or expelled, the membership shall continue indefinitely upon timely payment by REGIONAL CENTER of any required dues, fees, and/or assessments set by the Board and compliance with this agreement and any other requirements established by the Board.

5. **BYLAWS, POLICIES AND PROCEDURES.** REGIONAL CENTER hereby accepts and consents to be bound by, and promises and agrees to fully comply with, ARCA's Bylaws and all policies and procedures adopted by ARCA's Board of Directors which are now in effect or may be adopted later and as amended from time to time.

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<sup>1</sup> Any "Regional Center" (as defined in the Lanterman Developmental Disabilities Services Act) within the State of California may be admitted to ARCA as a non-voting member. All members are admitted to membership on condition of signing any required membership application/agreement (which includes agreeing to comply with these Bylaws and any policies and procedures adopted by the Board), and the payment of such dues, fees, and assessments as shall be established by the Board.

6. **BOARD MEETING PARTICIPATION.** The undersigned REGIONAL CENTER agrees to bear the cost of participation by their Board representatives at Board meetings, including but not necessarily limited to travel (travel accommodations, mileage or airfare), lodging, meals, disability-related support needs, etc.

7. **TERMINATION/SUSPENSION/EXPULSION.** Pursuant to the ARCA bylaws, membership terminates automatically if a member resigns, or if the member entity dissolves, or if required dues, fees, or assessments are not timely paid. The bylaws further provide that after a fair procedure, a member may be suspended or expelled from membership upon a finding by the Board that the member has failed in a material and serious degree to comply with ARCA's Articles of Incorporation, bylaws, policies, procedures, or any law applicable to ARCA and its members, or has engaged in conduct materially and seriously prejudicial to the purposes and interests of ARCA.

8. **NOTICES.** All notices to be given under this Agreement shall be considered delivered when deposited in the U.S. Mail or with an express mail service, postage prepaid, to the parties addressed as follows:

ARCA

REGIONAL CENTER: (please fill in street address

980 9th Street, Suite 1450

\_\_\_\_\_

Sacramento, CA 95814

\_\_\_\_\_

9. **SEVERABILITY.** Should any portion of this Agreement be determined to be unlawful, and provided that such portion of this Agreement is severable, it shall be eliminated from this Agreement and the other provisions of this Agreement shall continue in effect.

10. **ASSIGNMENT.** This Agreement shall not be assignable by either party without the prior written consent of the other party.

11. **MEDIATION/ARBITRATION FOR DISPUTES.** By signing this Agreement, the REGIONAL CENTER agrees that it has not and will not file a class action suit or any other type of lawsuit against the ARCA or its directors, officers, employees, contractors, or agents. Relative to any and all disputes, claims or controversies arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation or validity thereof, the parties agree to first participate, in good faith, in an informal mediation process, using a mediator agreed upon by the parties. Either party may request informal mediation by written request to the other party. The parties will share the cost of the mediator and related expenses, but shall pay their own attorneys' fees incurred during mediation, if any. Any informal mediation shall take place in Sacramento, California if in person, or by electronic video conference (Zoom or similar) if the latter is agreed to by both parties. All offers, promises, conduct and statements, whether oral or written, made in the course of the mediation by any of the parties, their agents, employees, experts and attorneys, and by the mediator, are confidential, privileged and inadmissible for any purpose, including impeachment, in any arbitration or other proceeding involving the parties, provided that evidence that is otherwise admissible or discoverable shall not be rendered inadmissible or non-discoverable as a result of its use in the mediation.

If the informal mediation process is unsuccessful, the parties agree that the dispute, claim or controversy shall be submitted to JAMS, or its successor, for final and binding arbitration.

Either party may initiate arbitration at JAMS with respect to the matters submitted to mediation by filing a written demand for arbitration at any time following the initial mediation session or 45 days after the date of filing that written request for mediation, whichever occurs first. The mediation may continue after the commencement of arbitration if the parties so desire. Unless otherwise agreed by the parties, the mediator shall be disqualified from serving as arbitrator in the case. Any arbitration shall take place in Sacramento, California if in person, or by electronic video conference (Zoom or similar) if

the latter is agreed to by both parties. The provisions of this section may be enforced by any Court of competent jurisdiction, and the party seeking enforcement shall be entitled to an award of all costs, fees, and expenses, including attorneys' fees, to be paid by the party against whom enforcement is ordered. Any mediation or arbitration shall take place in Sacramento, California.

12. ATTORNEYS' FEES AND VENUE. If an action at law or in equity is necessary to enforce the required mediation and/or arbitration in paragraph 10 above, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs in addition to any other reasonable relief to which it may be entitled. With respect to any such action or proceeding, the parties agree and submit to the jurisdiction and venue of the appropriate court in the County of Sacramento, State of California.

13. GOVERNING LAW. This Agreement and any mediation or arbitration shall be subject to, construed, enforced and governed by the laws of the State of California.

By signing below, the undersigned REGIONAL CENTER represents that the statements made above are true and correct, and that it understands the foregoing agreement and agrees to abide by the terms and conditions herein.

Date: \_\_\_\_\_ REGIONAL CENTER name: \_\_\_\_\_

\_\_\_\_\_  
Signature of REGIONAL CENTER Board President, with authorization  
from the REGIONAL CENTER Board of Directors

\_\_\_\_\_  
Print name of REGIONAL CENTER Board President

\_\_\_\_\_  
Telephone number(s)

\_\_\_\_\_  
Email Address(es)

\_\_\_\_\_  
Date: \_\_\_\_\_ Membership APPROVED by ARCA \_\_\_\_\_

\_\_\_\_\_  
Membership NOT APPROVED by ARCA \_\_\_\_\_

\_\_\_\_\_  
Signature of ARCA Board Officer

\_\_\_\_\_  
Print name and title of ARCA Officer

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OF  
DOCUMENTS



980 9th Street, Suite 1450, Sacramento, California 95814 • 916.446.7961 • [www.arcenet.org](http://www.arcenet.org)

### **Membership Standards and Practices Framework**

ARCA's mission is "to promote, support, and advance regional centers in achieving the intent and mandate of the Lanterman Developmental Disabilities Services Act." The organization and its Executive Director have two charges: fulfill the stated Mission under the broad policy and legislative guidance of its Board of Directors, and leading the Association to effectively define the public face of the regional center system. Success in these areas results in the preservation of local control and decision-making authority of the 21 regional centers, including the protection of this autonomy from external threats, and in working successfully with the Department, Legislature and advocacy groups to further empower the regional centers to fulfill their mission for the 400,000+ people we serve. Achievement of these mandates is only possible through collective and consistent commitments and action by all regional centers.

Henceforth, the Association will establish consistent standards for its member organizations. ARCA will support its members in pursuit of those expectations and hold each accountable to meeting them.

This work will be spearheaded by a Standards and Practices Committee, which will be a newly-created standing advisory committee comprised of seven members, including a Chair selected by ARCA's Board President in addition to three regional center Executive Directors and three Board Delegates. The Committee will recommend to ARCA's Board of Directors for its consideration standards in at least the following areas with an eye towards supporting the diverse populations served by regional centers:

1. Positive community relations;
2. Implementation of key statewide initiatives;
3. Active local political participation that advances the goals of the Association;
4. Non-adversarial appeals and dispute resolution processes;
5. Person-centered thinking and planning practices;
6. Responsiveness to those served and community partners;
7. Local board practices; and,
8. Greater consistency in purchase of service practices and patterns.

Upon request, the Standards and Practices Committee will support individual regional centers to identify sources of requested technical assistance either from consultants or other member organizations.

When prompted by significant concerns that the actions of an individual regional center present the potential for statewide implications or hampering ARCA's ability to fulfill its mission, the Committee will examine the individual situation. If appropriate, it will recommend a course of action to address and ameliorate it. Every effort will be made to identify opportunities for the individual regional center in question to again meet the standards established by the Association, including but not limited to, consultation with ARCA's Executive Director or coordinated technical assistance from other regional centers and/or consultants.

ARCA's strength comes from having all 21 of the regional centers acting in concert. However, if after a reasonable period of time following a recommendation from the Committee for correction, if an individual regional center either cannot or chooses not to meet the expectations of the Association, the Committee may recommend suspension or expulsion of the regional center from membership in the Association. During any period of suspension or non-membership, the regional center in question shall have no access to ARCA's membership benefits, which include but are not limited to, attendance at ARCA-sponsored meetings, participation in its committees, and receipt of technical assistance from the Association's Executive Director or staff. Any regional center under expulsion may apply for readmittance to the organization after a period of no less than 6 months.

**INFORMATION**



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

## Immigration Statement

The Redwood Coast Regional Center

envision a culture in which all members of the community  
are respected, supported, honored, and recognized  
for their diverse contributions and valued services.

We do not collect or share information about immigration status  
and maintain confidential all personal and family information.

Our services are available to all eligible individuals and families  
regardless of national origin or language spoken.





# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

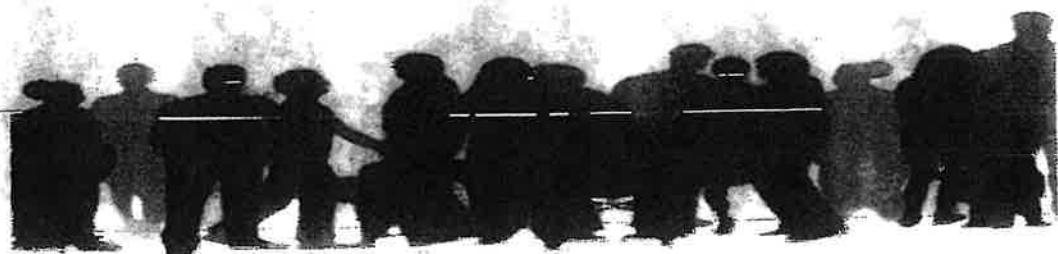
## Declaración de Inmigración

El Redwood Coast Regional Center

visualiza una cultura en la que todos los miembros de la comunidad  
son respetados, apoyados, honrados y reconocidos por sus diversas  
contribuciones y servicios valorados.

No coleccionamos ni compartimos información acerca del estado  
migratorio y mantenemos confidencial toda la información  
personal y familiar.

Nuestros servicios están disponibles para todos los individuos y familias  
elegibles independientemente del origen nacional o  
lenguaje hablado.



## Redwood Coast Regional Center Acronyms

Updated 2/01/23

<b>AB:</b> Assembly Bill	<b>MI-ISA:</b> Mental Health Services' Act
<b>ADA:</b> Americans with Disabilities Act	<b>MSW:</b> Master of Social Work
<b>ARCA:</b> Association of Regional Center Agencies	<b>NCI:</b> National Core Indicator
<b>ASD:</b> Autism Spectrum Disorder	<b>OCRA:</b> Office of Clients' Rights Advocacy (See CRA)
<b>ASP:</b> Alliance of Service Providers	<b>OPS:</b> Operations
<b>BCBA:</b> Board Certified Behavioral Analyst	<b>PEP:</b> Purchase of Services Expenditure Projection
<b>CAC:</b> Client Advisory Committee	<b>PPE:</b> Personal Protection Equipment
<b>Cal-ABLE:</b> California Achieving a Better Life Experience	<b>POS:</b> Purchase of Services
<b>Cal-OSHA:</b> California Occupational Safety and Health Act	<b>QA:</b> Quality Assurance
<b>CARF:</b> Commission on Accreditation of Rehabilitation	<b>RAC:</b> Regional Advisory Committee
<b>CCL:</b> Community Care Licensing	<b>RCDSC:</b> Redwood Coast Developmental Services Corporation
<b>CDC:</b> Center for Disease Control	<b>RCHDC:</b> Rural Communities Housing Development Corporation
<b>CDER:</b> Client Development Evaluation Report	<b>RCRC:</b> Redwood Coast Regional Center
<b>CPP:</b> Community Placement Plan <b>CRA:</b> Clients' Rights Advocate	<b>RISE:</b> Realizing Interdependent Success and Empowerment
<b>CRDP:</b> Community Resource and Development Plan	<b>SCDD:</b> State Council on Developmental Disabilities
<b>DDS:</b> Department of Developmental Services	<b>SDP:</b> Self Determination Program
<b>DHHS:</b> Department of Health and Human Services	<b>SLS:</b> Supported Living Service
<b>DNR:</b> Do Not Resuscitate	<b>SB:</b> Senate Bill
<b>DSP:</b> Direct Support Professionals	<b>SELPA:</b> Special Education Local Plan Area
<b>EBSH:</b> Enhanced Behavioral Home	<b>SSI:</b> Social Security Income
<b>ED:</b> Executive Director	<b>SSP:</b> State Supplementary Program
<b>EVV:</b> Electronic Visit Verification	<b>START:</b> Systemic, Therapeutic, Assessment, Resource and Treatment
<b>HCAR:</b> Humboldt Community Access and Resource Center	<b>TA:</b> Technical Assistance
<b>HDP:</b> Housing Development Plan	<b>UVAH:</b> Ukiah Valley Association of Habilitation
<b>HSU:</b> Humboldt State University	<b>WIC:</b> Welfare and Institutions Code
<b>I/DD:</b> Intellectual/Developmental Disability	<b>YAI:</b> Young Adult Institution
<b>IEP:</b> Individualized Education Program	
<b>IFSP:</b> Individual Family Service Plan	
<b>ILS:</b> Independent Living Service	
<b>IPP:</b> Individualized Program Plan	



# Redwood Coast Regional Center

## Respecting Choice in the Redwood Community

**DATE:** August 10, 2023

**TO:** RCDSC Board of Directors

**FROM:** Kim Orsi, Executive Assistant

**RE:** Approved Board of Directors' Meeting Schedule for CY: 2023  
Approved Training Schedule for CY: 2023  
All meetings are by Zoom Video/Teleconference Unless Noted Otherwise; July 1, 2023  
Updated Officers for 2023-2024; August 10, 2023 Updated Training Date for Facilitators to  
August 30, 2023.

**Zoom Link:** <https://us06web.zoom.us/j/98889971624>

Meeting ID: 988 8997 1624

Passcode: 285677

Dial by your location: 1 669 900 6833

<u>2023 Meetings</u>	<u>LOCATION</u>	<u>TIME</u>
1. Wednesday, January 11, 2023	Regular Board Meeting by Zoom	6:00 p.m.
2. Wednesday, March 8, 2023	Regular Board Meeting by Zoom	6:00 p.m.
3. Saturday, May 20, 2023	<b>Hampton Inn Conference Room (Blended)</b> <b>1160 Airport Blvd. Ukiah</b> Board of Director's Meeting                          9:00 to 10:00 a.m. Board of Directors' Training                        10:30 a.m. to 12:00 p.m.	
4. Wednesday, July 12, 2023	Regular Board Meeting by Zoom	6:00 p.m.
5. Saturday, September 16, 2023	<b>Humboldt County Office of Education (Blended)</b> <b>901 Myrtle Ave. Eureka (Annex Bldg)</b> Regular Board Meeting                                  9:00 to 10:00 a.m. Board of Directors' Training                        10:30 a.m. to 12:00 p.m.	
6. Wednesday, November 8, 2023	Regular Board Meeting by Zoom	6:00 p.m.

**See Board Trainings on Page 2**



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

<u>2023 Board Trainings</u>	<u>LOCATION</u>	<u>TIME</u>
1. Wednesday, February 8, 2023	Zoom	6:00 p.m.
	• Board Governance: Roles and Responsibilities of a Board Member: Presented by Kinetic Flow	
2. Wednesday, April 12, 2023	Zoom	6:00 p.m.
	• Conflict of Interest: Presented by Ursula Bischoff Consulting (TBC)	
3. Saturday, May 20, 2023 (see Page 1 – Blended/combined with in-person Meeting)		10:30 a.m.
	• Whistle Blower Training: Presented by N. Haydon RCRC Director of Human Resources	
4. Wednesday, August 30, 2023	Zoom	6:00 p.m.
https://us02web.zoom.us/j/85803149581?pwd=NGVEUVJnakhb2ErNm84UUpQaUtLdz09		
Meeting ID: 858 0314 9581		
Passcode: 415783		
By Phone: 1 669 900 6833		
	• Board of Directors' Facilitator's Training: Presented by SCDD	
5. Saturday, September 16, 2023 (see Page 1 – Blended/combined with in-person Meeting)		10:30 a.m.
	• Diversity, Linguistics and Cultural Competency Training: Presented by RCRC's Diversity Outreach Team	

## **July 1, 2023 thru June 30, 2024 Officers:**

President: M. Sawyer  
Vice President: T. Schnacker  
Secretary: C. May  
Treasurer: D. Larson  
Client Advisor: D. Zeno  
ARCA Rep: M. Sawyer



# Redwood Coast Regional Center

Respecting Choice in the Redwood Community

**30Fecha:** 10 de agosto de 2023

**A:** Consejo de Administración RCDSC

**De:** Kim Orsi, asistente ejecutiva

**RE:** Calendario aprobado de reuniones de la Junta Directiva para el año fiscal 2023

Programa de capacitación aprobado para CY: 2023

Todas las reuniones son por Zoom Video/Teleconference a menos que se indique lo contrario; 1 de julio de 2023 Funcionarios actualizados para 2023-2024; 10 de agosto de 2023 Fecha de capacitación actualizada para facilitadores al 30 de agosto de 2023.

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**Zoom Link:** <https://us02web.zoom.us/j/98889971624>

Identificación de la reunión: 988 8997 1624

contraseña: 285677

Marcar por ubicación: 1 669 900 6833

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<b>Reuniones 2023</b>	<b>Ubicación</b>	<b>Tiempo</b>
1. miércoles, 11 de enero de 2023	Reunión ordinaria de la junta por Zoom	6:00 p.m.
2. miércoles, 8 de marzo de 2023	Reunión ordinaria de la junta por Zoom	6:00 p.m.
3. sábado, 20 de mayo de 2023	Sala de conferencias Hampton Inn (combinada) Bulevar del parque del aeropuerto 1160. Ukiah Junta de Consejo 9:00 to 10:00 a.m. Capacitación de la Junta Directiva 10:30 a.m. to 12:00 p.m.	
4. miércoles, 12 de julio de 2023	Reunión ordinaria de la junta por Zoom	6:00 p.m.
5. sábado, 16 de septiembre de 2023	Oficina de Educación del Condado de Humboldt (combinada) 901 Myrtle Ave. Eureka (Edificio Anexo) Junta de Consejo 9:00 to 10:00 a.m. Capacitación de la Junta Directiva 10:30 a.m. to 12:00 p.m.	
6. miércoles, 8 de noviembre de 2023	Reunión ordinaria de la junta por Zoom	6:00 p.m.

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Consulte las capacitaciones de la junta en la página 2



# Redwood Coast Regional Center

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<u>Entrenamientos de la Junta 2023</u>	<u>Ubicación</u>	<u>Tiempo</u>
1. miércoles, 8 de febrero de 2023	Zoom	6:00 p.m.
	• Gobernanza de la Junta: Funciones y responsabilidades de un miembro de la Junta: por confirmar Presentado por Kinetic Flow	
2. miércoles, 12 de abril de 2023	Zoom	6:00 p.m.
	• Conflicto de intereses Presentado por Úrsula Bischoff Consulting (TBC)	
3. Sábado, 20 de mayo de 2023 (consulte la página 1: reunión presencial mixta/ combinada)		10:30 a.m.
	• Capacitación para denunciantes presentada por N. Haydon, RCRC Director de Recursos Humanos	
4. Miércoles 30 de agosto de 2023	Zoom	6:00 p. m.
	<a href="https://us02web.zoom.us/j/85803149581?pwd=NGVEUVJnakhsb2ErNm84UUpQaUtLdz09">https://us02web.zoom.us/j/85803149581?pwd=NGVEUVJnakhsb2ErNm84UUpQaUtLdz09</a>	
	Identificación de la reunión: 858 0314 9581	
	Contraseña: 415783	
	teléfono 1 669 900 6833 US (San Jose)	
	• Capacitación de Facilitadores de la Junta Directiva: Presentado por SCDD	
5. ábado, 16 de septiembre de 2023 (ver página 1 - Semipresencial con reunión)		10:30 a.m.
	• Capacitación en diversidad, lingüística y competencia cultural: por confirmar Presentado por el Equipo de Alcance de la Diversidad de RCRC	

## **1 de julio de 2022 al 30 de junio de 2023 Oficiales:**

Presidente M. Sawyer  
Vicepresidenta: T. Schnacker  
Secretaria: C. May  
Tesorera: D. Larson  
Asesor de clientes: D. Zeno  
ARCA Rep: M. Sawyer